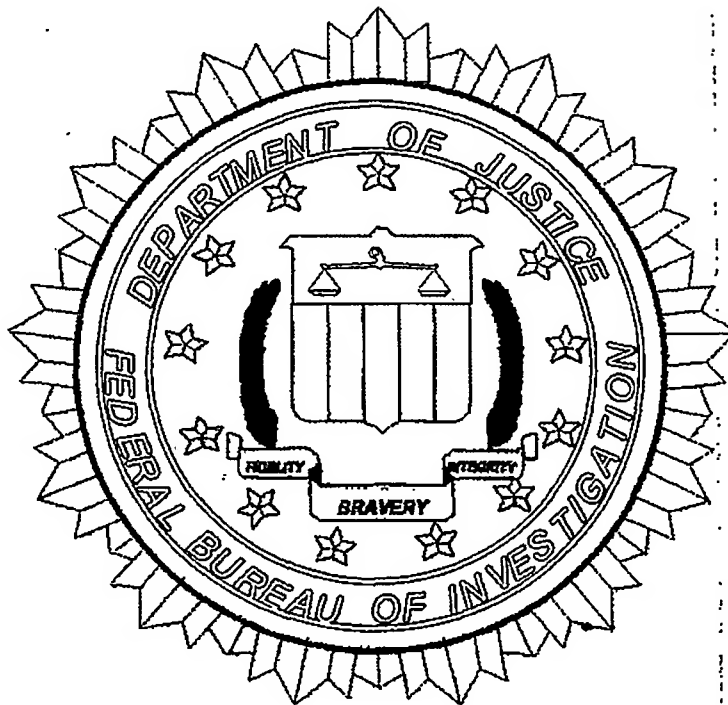


# ***RECORDS RETENTION PLAN***



***INFORMATION RESOURCES DIVISION***

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-03-2011 BY 60324 uc baw/sab/clb

*Contents*

ALL INFORMATION CONTAINED  
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DATE 05-03-2011 BY 60324 uc baw/sab/clb

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**Appendix 1**

Memorandum of Understanding  
Regarding FBI Implementation of  
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*Introduction*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-03-2011 BY 60324 uc baw/sab/clc

# INTRODUCTION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-03-2011 BY 60324 uc baw/sab/cls

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REQUEST FOR RECORDS DISPOSITION AUTHORITY

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JOB NO.

NC1-65-82-04

TO: GENERAL SERVICES ADMINISTRATION  
NATIONAL ARCHIVES AND RECORDS SERVICE, WASHINGTON, DC 20408

DATE RECEIVED

11/9/81

1. FROM (AGENCY OR ESTABLISHMENT)

Department of Justice

2. MAJOR SUBDIVISION

Federal Bureau of Investigation

3. MINOR SUBDIVISION

Records Management Division [RMD]

4. NAME OF PERSON WITH WHOM TO CONFER

5. TELEPHONE EXT.

Robert W. Scherrer

202-324-4185

11/9/81

/s/ Robert W. Warner

DATE

ARCHIVIST OF THE UNITED STATES

NOTIFICATION TO AGENCY

In accordance with the provisions of 44 U.S.C. 3303a the disposal request, including amendments, is approved except for items that may be stamped "disposal not approved" or "withdrawn" in column 10.

6. CERTIFICATE OF AGENCY REPRESENTATIVE

I hereby certify that I am authorized to act in matters pertaining to the disposal of the agency's records; that the records proposed for disposal in this Request of 300 page(s) are not now needed for the business of this agency or will not be needed after the retention periods specified.

☐ A Request for immediate disposal.

☒ B Request for disposal after a specified period of time or request for permanent retention.

C. DATE

D. SIGNATURE OF AGENCY REPRESENTATIVE

E. TITLE

11/9/81

/s/ Robert W. Scherrer

Section Chief  
Records Section, RMD

7.  
ITEM NO.

8. DESCRIPTION OF ITEM

(WITH INCLUSIVE DATES OR RETENTION PERIODS)

9.  
SAMPLE OR  
JOB NO.

10.  
ACTION TAKEN

INTRODUCTION OF THE  
DISPOSITION SCHEDULE OF THE  
FEDERAL BUREAU OF INVESTIGATION [FBI]

The records included in this schedule encompass the records maintained at FBI Headquarters, Field and Legal Attache Offices, including, but not limited to, the Central Records System. As of December 3, 1980, the FBI had established 214 Classifications in its basic filing system. They pertain to Federal violations over which the FBI has investigative jurisdiction and include personnel, applicant, and administrative matters. The records contained in the system are used by the FBI in support of its mission to conduct investigations within its jurisdiction and for various administrative purposes. Information from the files is disseminated to appropriate Federal, State, Local and Foreign agencies and to private citizens and Congressional offices when the right and need to have access to this information exists.

The system consists of a numerical sequence of subject matter files, an alphabetical index to the files, and an automated system to facilitate processing

DATE: 05-05-2011

CLASSIFIED BY 60324 uc baw/sab/clc

REASON: 1.4 (c)

DECLASSIFY ON: 05-05-2036

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 2 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
	<p>and accountability of the documents which system has replaced the dual manual abstract system. Field Offices and Legal Attache Offices operate in much the same manner, but without abstracts.</p> <p>All information on a given subject matter or case is channeled into one file. In order to facilitate control of the file and accomodate multiple subject(s) matters, a numerical system is used to indicate: (a) general classification or nature of violation, (b) the individual Case File in the category, and (c) the serialization of individual documents. Therefore, the file number 7 - 100 - 10 would indicate the 10th piece of mail in the 100th file assigned to the Kidnapping (7) classification.</p> <p>In order to best portray the mission and identify the functions of the FBI, cases at Headquarters have been selected through a Systematic Sampling procedure and by "Exceptional Case" and Multi-Section (two or more Sections) distinctions. The Systematic Sample will produce a minimum number of records within a classification to document FBI procedures in conducting investigations. Designation of the "Exceptional Case" category evolved from review of files, controversial subject matter, and suggestions from outside historical consultants. Implementation of the Systematic Sampling alone will produce approximately 100,000 cases (opened before 1978) for eventual transfer to the National Archives.</p> <p>While the Schedule will generally permit disposal of Field Office records, certain Field Office classifications have been designated for permanent retention. All Exhibits, Bulky Enclosures, Subs, Attachments and Enclosures Behind File would accompany Case Files which have been evaluated as permanent for eventual transfer to the National Archives. Provisions have been made in the Schedule to retain disposable files beyond the approved retention periods to satisfy both investigative and administrative needs and obligations.</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 3 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
	<p>The Disposition Schedule for the FBI has been divided into six (6) parts. Four parts (A - D) provide general disposition and specific disposition authorities for Headquarters and Field Office records. Part E contains instructions for disposition of miscellaneous categories, including Indices, Interesting Case Summaries, and the General Records Schedules. Part F furnishes guidance to implement the Systematic Sampling. Categories are divided as follows:</p> <p><b>PART A:</b> General Disposition Authorities For Headquarters Case Files ..... Page 4</p> <p><b>PART B:</b> Disposition Authorities For Individual Classifications For Headquarters Case Files ..... Page 9</p> <p><b>PART C:</b> General Disposition Authorities For Field Office Case Files ..... Page 306</p> <p><b>PART D:</b> Disposition Authorities For Individual Classifications For Field Office Case Files ..... Page 310</p> <p><b>PART E:</b> Miscellaneous Disposition Authorities ..... Page 880</p> <p><b>PART F:</b> Implementation Of Systematic Sample ..... Page 912</p>		

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*Part A*

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**PART A**

**GENERAL DISPOSITION AUTHORITIES  
FOR HEADQUARTERS CASE FILES**

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 4 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
<b>PART A</b>			
<b>GENERAL DISPOSITION AUTHORITIES FOR HEADQUARTERS CASE FILES</b>			
	The following authorities will be used for the disposition of the Headquarters records described below. These authorities apply regardless of the Classification under which the records are filed		
1	<p><b>"00" - POLICY FILES</b></p> <p>Policy and procedural documentation regarding the FBI's administration of investigations conducted under individual violations or classifications. Records include internal memoranda, correspondence with other Federal agencies and with the Attorney General, directives establishing new policies and procedures, memoranda exchanged with Special Agents in Charge, drafts of legislation, and Executive Conference minutes and proposals. These "00" Files are found at the beginning of each Classification preceding the sequentially numbered Case Files.</p> <p style="padding-left: 40px;">PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p>		
2	<p><b>"0" - ADMINISTRATIVE FILES</b></p> <p>These records consist of a blend of documents, including those described in Item 1 above, as well as routine correspondence with the general public. Also included are records relating to Non-Substantive investigations of such routine character that a separate Case File was not justified. In a number of Classifications, the initial sections of "0" Files are almost exclusively policy and procedural in nature. Subsequent sections will be screened by FBI so that any policy and procedural records can be filed within the "00" Files. These "0" Files are physically maintained at the beginning of each Classification.</p> <p style="padding-left: 40px;">(A) Early "0" Sections consisting of Policy and Procedural Records</p> <p style="padding-left: 80px;">PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p style="padding-left: 40px;">(B) Policy and Procedural Documentation found in subsequent "0" Files</p> <p style="padding-left: 80px;">PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p style="padding-left: 40px;">(C) "0" Files dated after 1977, EXCLUDING Item (B) above</p> <p style="padding-left: 80px;">DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 5 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
	<p>(D) All Remaining records filed in the "0" files unless otherwise specified in Part B</p> <p>(1) Security and Applicant Classifications</p> <p>DESTROY when 30 years old</p> <p>(2) Criminal Classifications</p> <p>DESTROY when 20 years old</p> <p>NOTE: Additional disposition authorities for "0" files are listed in Part B. In some classifications a specific date is provided to discriminate between (A) and (B) above.</p>		
3	<p><b>EXCEPTIONAL CASE FILES</b></p> <p>These case files document the Federal Bureau of Investigation's (FBI) investigation of a significant individual, event or organization; or evidence a precedent-setting program; or in some other way constitute a landmark case. A large number of Exceptional Case Files have been identified by representatives of the Archivist of the United States during their review of FBI case files and of the Interesting Case File Summaries [See Part E, Item 4]. In addition, a number of potential Exceptional Case Files have been recommended by historians, social scientists, and other experts outside of the Federal Government. This list of specific Exceptional Case Files will be supplemented by any case file that meets one (1) or more of the following five (5) criteria. EXCLUDING Informant or Informant - related case files. It is emphasized that imposition of any of the five (5) General Criteria should not require a page - by - page review but should be imposed relatively easily and without a great amount of research. Moreover, the General Criteria should not be applied in those case file classifications where all case files are already scheduled for PERMANENT retention.</p>		

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## REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

JOB NO.

PAGE

6

OF

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
	<p>(A) All control files other than "0" files.</p> <p>(B) Ten Most Wanted Criminals.</p> <p>(C) In Headquarters, all cases that have one or more separate sections of newspaper clippings (Sub A).</p> <p>(D) Code Name or Code Word Captioned Cases.</p> <p>All cases with either a Code Name (CN) or Code Word (CW) in the caption in which the intent is to conceal the type of operation of investigation. This does <u>not</u> include Bureau abbreviations for violations or classifications (e.g. ITAR, SSA).</p> <p>(E) Multisection cases with 20 sections in Headquarters, or 35 sections in Offices of Origin, or 50 sections in Auxiliary Offices.</p> <p>PERMANENT: With the exception of Informant case Files, offer to NARA in 10 year blocks commensurate with the NARA-approved disposition of the specific Case File Classification [See Part B]</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 7 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
4	<p><b>CASE FILES REQUIRING PROLONGED RETENTION</b></p> <p>Case Files will be retained beyond the authorized disposal periods to satisfy FBI investigative and administrative needs and obligations including, but not limited to, the Privacy Act accounting of disclosure provision and extended litigation.</p> <p>RETAIN until needs and obligations have been met</p>		
5	<p><b>INFORMANT AND INFORMANT-RELATED CASE FILES</b></p> <p>No time has been established for the transfer of Informant Case Files designated for permanent retention to NARA. Obliterated copies of "Informant Evaluation Page(s)" of individual investigative reports, which identify Symbol-Numbered Informants by name will be placed in the report and the original page(s) will be retained at FBIHQ.</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p>		
6	<p><b>"RESERVED" CASE FILES</b></p> <p>In most Classifications, after Classification 151, the Bureau has not assigned Case File Numbers 1 through 10 to routine investigative Case Files. Instead, these numbers have been reserved to allow for the creation of Administrative or Control Files. Unless otherwise stated in Part B, the following applies to "Reserved" Case Files.</p> <p>DISPOSAL NOT AUTHORIZED</p>		
7	<p><b>CONTROLLED SUBSTANCE ACT</b></p> <p>Case Files and related material pursuant to the Controlled Substance Act, [Title 21, United States Code, Section 844 (b)(2) and certified Court Orders which require expungement of all recordation identifying the defendant and relating to the investigation, arrest, indictment or information, trial, finding of guilt, and dismissal and discharge.</p> <p>DESTROY in accordance with an Order of a Federal District Court</p>		
8	<p><b>FREEDOM OF INFORMATION / PRIVACY ACT CORRESPONDENCE</b></p> <p>Freedom of Information / Privacy Act correspondence filed in substantive Case Files prior to the establishment of the Classification 62 Case Files and the 190 Classification</p> <p>REVIEW commensurate with the NARA-approved disposition of the specific Case File Classification [See Part B]</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 8 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
9	<p>PRIVACY ACT OF 1974</p> <p>Cases in which the subject requests disposal because continued maintenance would conflict with provisions of the Privacy Act of 1974 [Title 5, United States Code, Section 552a, Subsections (e)(1), (e)(5) and (e)(7)]</p> <p>(a) Case Files authorized for eventual destruction in accordance with the provisions of a NARA-approved disposition schedule</p> <p>DESTROY immediately</p> <p>(b) Remaining Case Files</p> <p>Submit SF-115 to NARA for appraisal on an individual basis</p>	N1-65-88-03 Item 1 (A)	
10	<p>FEDERAL INCOME TAX RETURNS / MATERIAL TITLE III [ELECTRONIC SURVEILLANCE] MATERIAL FEDERAL GRAND JURY MATERIAL / TRANSCRIPTS / SUMMARIES</p> <p>Segregated IRS Tax Returns and Tax Return information; Title III [Electronic Surveillance] material; and Federal Grand Jury material, transcripts and summaries thereof, from permanent investigative Case Files, the use of which is restricted by legislation</p> <p>PERMANENT: Transfer physical custody, under seal, to NARA with related Case Files in 30 or 50 years, whichever is commensurate with transfer of Case File</p>	N1-65-88-03 Item 1 (B)	

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*Part B*

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## **PART B**

# **DISPOSITION AUTHORITIES FOR INDIVIDUAL CLASSIFICATIONS FOR HEADQUARTERS CASE FILES**

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 9 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
1	<p style="text-align: center;"><b>PART B</b> <b>DISPOSITION AUTHORITIES FOR INDIVIDUAL</b> <b>CLASSIFICATIONS FOR HEADQUARTERS CASE FILES</b></p> <p>Case Files authorized for disposal by this Section will be destroyed as indicated unless administrative needs arise requiring further retention. An example of such an administrative need is extended litigation</p> <p><b>CLASSIFICATION 1</b></p> <p><b>TRAINING SCHOOLS</b> <b>NATIONAL ACADEMY MATTERS</b> <b>FBI NATIONAL ACADEMY APPLICANTS</b></p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500] (5) Remaining Non-Applicant Case Files (6) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) "0" - Administrative File - Initiated prior to 1/1/78 [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File initiated prior to 1/1/78 when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(8) "0" - Administrative File - Initiated after 12/31/77 [Part A, Item 2]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(9) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 10 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
2	<p><b>CLASSIFICATION 2</b></p> <p><b>NEUTRALITY MATTERS</b></p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample [115]</p> <p>(5) Multi Section Case Files - 2 or more Sections</p> <p>(6) Case Files corresponding to permanent Office of Origin Case Files</p> <p>(7) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 11 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
3	<p>CLASSIFICATION 3</p> <p>DESTRUCTION AND/OR OVERTHROW OF THE GOVERNMENT</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) "00" - Policy File [Part A, Item 1]</p> <p>(5) "0" - Administrative File - Initiated prior to 1/1/40 [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File - Initiated after 12/31/39 [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File initiated after 12/31/39 when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(7) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 12 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
4	<p><b>CLASSIFICATION 4</b></p> <p><b>NATIONAL FIREARMS ACT</b> <b>FEDERAL FIREARMS ACT [Obsolete - 1968]</b> <b>STATE FIREARMS CONTROL ASSISTANCE ACT</b> <b>UNLAWFUL POSSESSION OR RECEIPT OF FIREARMS [Obsolete - 1991]</b></p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [24] (5) Multi Section Case Files - 2 or more Sections (6) Case Files On Microfilm In The Sample</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(7) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 13 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
5	<p>CLASSIFICATION 5</p> <p>INCOME TAX</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample [20]</p> <p>(5) Multi-Section Case Files - 2 or more Sections</p> <p>(6) Case Files On Microfilm</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 14 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
6	<p>CLASSIFICATION 6</p> <p>INTERSTATE TRANSPORTATION OF STRIKEBREAKERS</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Multi-Section Case Files - 2 or more Sections</p> <p>(5) Case Files On Microfilm</p> <p>(6) Case Files with 5 or more Serials</p> <p>(7) "00" - Policy File [Part A, Item 1]</p> <p>(8) "0" - Administrative File - Initiated prior to 1/1/40 [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(9) "0" - Administrative File - Initiated after 12/31/39 [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File initiated after 12/31/39 when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(10) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 15 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
7	<p><b>CLASSIFICATION 7</b></p> <p><b>KIDNAPPING</b></p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Informational Sample [1,500]</p> <p>(5) Multi-Section Case Files - 2 or more Sections</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>(7) "0" - Administrative File - Initiated prior to 1/1/56 [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(8) "0" - Administrative File - Initiated between 1/1/56 and 1/1/78 [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File initiated between 1/1/56 and 1/1/78 after 12/31/39 when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) "0" - Administrative File - Initiated after 12/31/77</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(10) All Other Case Files Including Remaining Microfilm</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 16 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
8	<p>CLASSIFICATION 8</p> <p>MIGRATORY BIRD ACT</p> <p>A. Case Files Initiated Prior To 1978</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Case Files On Microfilm</p> <p>(5) "0" - Administrative File - Section 1 [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(6) "0" - Administrative File - Remaining Sections [Part A, Item 2]</p> <p>DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(7) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 17 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
8 continued	<p>CLASSIFICATION 8</p> <p>MIGRATORY BIRD ACT</p> <p>B. Case Files Initiated After 1977</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Multi Section Case Files - 2 or more Sections</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(5) "0" - Administrative File [Part A, Item 2]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 18 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
9	<p>CLASSIFICATION 9</p> <p>EXTORTION EXTORTION - RACIAL MATTERS [Obsolete - 1978] EXTORTION - NUCLEAR</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [1,500] (5) Multi Section Case Files - 2 or more Sections (6) Case Files On Microfilm In The Sample</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 19 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
10	<p>CLASSIFICATION 10</p> <p>RED CROSS ACT</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Multi Section Case Files - 2 or more Sections</p> <p>(5) Case Files On Microfilm</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(8) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 20 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
11	<p>CLASSIFICATION 11</p> <p>TAX MATTERS [Other Than Income Tax]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File initiated after 12/31/39 when 20 years old after restrictions in Part A, Item 2 have been met</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 21 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
12	<p>CLASSIFICATION 12</p> <p>NARCOTICS [Obsolete - 1987] DRUGS [Obsolete - 1992] DRUG DEMAND REDUCTION PROGRAM</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Multi Section Case Files - 2 or more Sections (5) Case Files on Microfilm (6) Case Files corresponding to permanent Office of Origin Case Files (7) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 22 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
13	<p>CLASSIFICATION 13</p> <p>NATIONAL DEFENSE ACT [Obsolete - 1920] PROSTITUTION [Obsolete - 1920] SELLING OF LIQUOR WITHIN FIVE MILES OF ARMY CAMPS [Obsolete - 1920] FRAUDULENT ENLISTMENT IN U.S. ARMY [Obsolete - 1920]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) All Other Case Files Including Microfilm</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 23 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
14	<p>CLASSIFICATION 14</p> <p>SEDITION</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) All Other Case Files</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 24 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
15	<p>CLASSIFICATION 15</p> <p>THEFT FROM INTERSTATE SHIPMENT</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Informational Sample [1,500]</p> <p>(5) Case Files On Microfilm In The Sample</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(8) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 25 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM <i>(With Inclusive Dates or Retention Periods)</i>	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN <i>(NARS USE ONLY)</i>
16	CLASSIFICATION 16  VIOLATION - FEDERAL INJUNCTION  See CLASSIFICATION 69 CONTEMPT OF COURT		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 26 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
17	<p><b>CLASSIFICATION 17</b></p> <p>WAR RISK INSURANCE ACT - CRIMINAL [Obsolete - 1935] VETERANS BUREAU MATTERS [Obsolete - 1924] VETERANS ADMINISTRATION MATTERS [Obsolete - 1989] SERVICEMENS RE-ADJUSTMENT ACT OF 1944 [Obsolete - 1967] VETERANS RE-ADJUSTMENT ASSISTANCE ACT OF 1952 [Obsolete - 1967] EX-SERVICEMENS UNEMPLOYMENT COMPENSATION ACT OF 1958 [Obsolete - 1967] VETERANS RE-ADJUSTMENT BENEFITS ACT OF 1966 [Obsolete - 1967] WAR ORPHANS EDUCATIONAL ASSISTANCE ACT OF 1956 [Obsolete - 1967] VETERANS ADMINISTRATION MATTERS - EDUCATION VETERANS ADMINISTRATION MATTERS - HOUSING FRAUD AGAINST THE GOVERNMENT - VETERANS ADMINISTRATION [Obsolete - 1989] FRAUD AGAINST THE GOVERNMENT - DEPARTMENT OF VETERANS AFFAIRS VETERANS AFFAIRS MATTERS</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500] (5) Case Files On Microfilm In The Sample (6) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(8) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 27 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
18	<p>CLASSIFICATION 18</p> <p>MAY ACT</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) "0" - Administrative File - Initiated prior to 1/1/78 [Part A, Item 2]</p> <p>(5) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(6) "0" - Administrative File - Initiated after 12/31/77 [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File initiated after 12/31/39 when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(7) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 28 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
19	<p>CLASSIFICATION 19</p> <p>CENSORSHIP MATTERS [Obsolete - 1945]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample [62]</p> <p>(5) Multi Section Case Files - 2 or more Sections</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(8) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 29 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
20	<p><b>CLASSIFICATION 20</b></p> <p><b>FEDERAL GRAIN STANDARDS ACT [Obsolete - 1920]</b></p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) All Other Case Files Including Microfilm</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 30 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
21	<p>CLASSIFICATION 21</p> <p>FOOD AND DRUGS</p> <p>A. Case Files Initiated Prior To 1978</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Multi Section Case Files - 2 or more Sections</p> <p>(5) Case Files On Microfilm</p> <p>(6) "0" - Administrative File - Section 1 [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(7) "0" - Administrative File - Remaining Sections [Part A, Item 2]</p> <p>DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(8) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 31 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
21 continued	<p>CLASSIFICATION 21</p> <p>FOOD AND DRUGS</p> <p>B. Case Files Initiated After 1977</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample [See Part F]</p> <p>(5) Multi Section Case Files - 2 or more Sections</p> <p>(6) "0" - Administrative File - Section 1 [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(8) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 32 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
22	<p>CLASSIFICATION 22</p> <p>SEIZURE OF PROPERTY BY PROHIBITION OFFICERS [Obsolete - 1924] NATIONAL MOTOR VEHICLE TRAFFIC ACT [Obsolete - 1927]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Case Files on Microfilm (5) Multi Section Case Files - 2 or more Sections</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(6) "0" - Administrative File - All Sections [Part A, Item 2] (7) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 33 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
23	<p>CLASSIFICATION 23</p> <p>PROHIBITION</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample [95]</p> <p>(5) Multi Section Case Files - 2 or more Sections</p> <p>(6) Case Files On Microfilm In The Sample</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(7) "00" - Policy File [Part A, Item 1]</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(9) All Other Case Files.</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 34 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN. (NARS USE ONLY)
24	<p>CLASSIFICATION 24</p> <p>PROFITEERING [Obsolete - 1945]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) "00" - Policy File [Part A, Item 1]</p> <p>(4) "0" - Administrative File - All Sections [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) Exceptional Case Files [Part A, Item 3]</p> <p>(6) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 35 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
25	<p><b>CLASSIFICATION 25</b></p> <p><b>SELECTIVE SERVICE ACT</b>  <b>SELECTIVE TRAINING AND SERVICE ACT OF 1940</b>  [Obsolete - 1948]  <b>SELECTIVE SERVICE ACT - CONSCIENTIOUS OBJECTOR</b>  [Obsolete - 1967]  <b>SELECTIVE SERVICE ACT - RE-EMPLOYMENT</b>  <b>SELECTIVE SERVICE ACT OF 1948</b>  <b>SELECTIVE SERVICE ACT - SEDITION</b>  [Obsolete - 1967]  <b>SELECTIVE SERVICE ACT - FAILURE TO REGISTER</b>  <b>SELECTIVE SERVICE ACT - FRAUD AGAINST THE GOVERNMENT</b></p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p><b>DISPOSAL NOT AUTHORIZED</b></p> <p>(3) "00" - Policy File [Part A, Item 1]  (4) "0" - Administrative File - Section 1 [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) Exceptional Case Files [Part A, Item 3]  (6) Systematic Informational Sample [1,500]  (7) Multi-Section Case Files - 2 or more Sections  (8) Case Files On Microfilm  (9) Case Files Involving Organized Efforts To Obstruct Or Interfere With The Draft Including Counseling Of Draft Evasion Or Resistance  (10) Case Files Involving Offenses Committed By Members Of Local Draft Boards Or Other Government Officials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(11) "0" - Administrative File - Remaining Sections [Part A, Item 2]</p> <p>DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(12) Case Files In Which Investigation Disclosed No Willful Delinquency, No Aggravated Circumstances, And Prosecutive Action Taken</p> <p>(13) -All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 36 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
26	<p><b>CLASSIFICATION 26</b></p> <p><b>VIOLATIONS OF THE DYER ACT [Obsolete -1921]</b> <b>NATIONAL MOTOR VEHICLE THEFT ACT [Obsolete - 1948]</b> <b>INTERSTATE TRANSPORTATION OF STOLEN MOTOR VEHICLE</b> <b>INTERSTATE TRANSPORTATION OF STOLEN AIRCRAFT</b></p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p><b>DISPOSAL NOT AUTHORIZED</b></p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [1,500] (5) Multi Section Case Files - 4 or more Sections (6) Case Files On Microfilm In The Sample</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File - Section 1 [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(9) "0" - Administrative File - Remaining Sections [Part A, Item 2]</p> <p>DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(10) All Other Case Files Including Remaining Microfilm</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 37 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
27	<p>CLASSIFICATION 27</p> <p>PATENT MATTERS</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) "00" - Policy File [Part A, Item 1]</p> <p>(4) "0" - Administrative File - All Sections [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) Exceptional Case Files [Part A, Item 3]</p> <p>(6) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 38 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
28	<p>CLASSIFICATION 28</p> <p>COPYRIGHT MATTERS</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Systematic Evidential Sample [217]</p> <p>(4) Exceptional Case Files [Part A, Item 3]</p> <p>(5) Remaining Microfilm In The Sample</p> <p>(6) Multi-Section Case Files - 2 or more Sections</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(7) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 39 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
29	<p>CLASSIFICATION 29</p> <p>NATIONAL BANK ACT [Obsolete - 1948] FEDERAL RESERVE ACT [Obsolete - 1972] BANK FRAUD AND EMBEZZLEMENT [Obsolete - 1991] BANK FRAUD AND EMBEZZLEMENT - BANK HOLDING COMPANY ACT OF 1956 [Obsolete - 1991] FINANCIAL INSTITUTION FRAUD</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Systematic Evidential Sample [1,500] (4) Exceptional Case Files [Part A, Item 3] (5) Remaining Microfilm in The Sample (6) Multi-Section Case Files - 2 or more Sections (7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File - Initiated prior to 1/1/40 [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(9) "0" - Administrative File - Initiated after 12/31/39 [Part A, Item 2]</p> <p>DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(10) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 40 OF
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
30	<p>CLASSIFICATION 30</p> <p>INTERSTATE QUARANTINE LAW [Obsolete - 1925]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) "00" - Policy File [Part A, Item 1]</p> <p>(4) "0" - Administrative File - All Sections [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) Exceptional Case Files [Part A, Item 3]</p> <p>(6) All Other Case Files Including Remaining Microfilm</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 41 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
31	<p>CLASSIFICATION 31</p> <p>WHITE SLAVE TRAFFIC ACT WHITE SLAVE TRAFFIC ACT - SEXUAL EXPLOITATION OF CHILDREN [SEOC]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Systematic Informational Sample [1,500 Case Files From Each Decade Beginning With 1922]</p> <p>(4) Exceptional Case Files [Part A, Item 3]</p> <p>(5) Remaining Microfilm In The Sample</p> <p>(6) Multi-Section Case Files - 2 or more Sections</p> <p>(7) Case Files Corresponding To Office Of Origin Multi-Section Case Files</p> <p>(8) All Case Files Opened Between 1910 And 1921</p> <p>(9) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(10) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(11) All Other Case Files Including Remaining Microfilm</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 42 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
32	<p><b>CLASSIFICATION 32</b></p> <p><b>FEDERAL BUILDING SITES IDENTIFICATION - FINGERPRINT MATTERS</b></p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6] 32-1 through 32-10 32-16171 through 32-16181 32-32343 through 32-32353</p> <p>(3) "00" - Policy File [Part A, Item 1] (4) "0" - Administrative File - Sections 1-2 [Part A, Item 2] (5) Exceptional Case Files [Part A, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(7) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 43 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
33	<p>CLASSIFICATION 33</p> <p>UNIFORM CRIME REPORTING [UCR]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>33-1 33-2 33-6 33-7 33-9</p> <p>(3) "00" - Policy File [Part A, Item 1]</p> <p>(4) Exceptional Case Files [Part A, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(6) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 44 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
34	<p>CLASSIFICATION 34</p> <p>VIOLATION OF LACY ACT [Obsolete - 1927]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) "00" - Policy File [Part A, Item 1]</p> <p>(4) "0" - Administrative File - All Sections [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) Exceptional Case Files [Part A, Item 3]</p> <p>(6) All Other Case Files Including Remaining Microfilm</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 45 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
35	<p>CLASSIFICATION 35</p> <p>CIVIL SERVICE</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) "00" - Policy File [Part A, Item 1]</p> <p>(4) "0" - Administrative File - All Sections [Part A, Item 2]</p> <p>(5) Exceptional Case Files [Part A, Item 3]</p> <p>(6) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 46 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
36	<p>CLASSIFICATION 36</p> <p>MAIL FRAUD</p> <p>A. Case Files Initiated Prior To 1978</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Case Files On Microfilm</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>(6) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 47 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
36 continued	<p>CLASSIFICATION 36</p> <p>MAIL FRAUD</p> <p>B. Case Files Initiated After 1977</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample</p> <p>(5) Multi Section Case Files - 2 or more Sections</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(8) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 48 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
37	<p>CLASSIFICATION 37</p> <p>FALSE CLAIMS AGAINST THE GOVERNMENT [Obsolete - 1928]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, item 2 have been met</p> <p>(5) Exceptional Case Files [Part A, Item 3]</p> <p>(6) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 49 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
38	<p>CLASSIFICATION 38</p> <p>NATURALIZATION [Obsolete - 1935] See CLASSIFICATION 39</p> <p>APPLICATION FOR PARDON TO RESTORE CIVIL RIGHTS [Obsolete - 1935]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) "00" - Policy File [Part A, Item 1] (4) "0" - Administrative File - All Sections [Part A, Item 2] (5) Exceptional Case Files [Part A, Item 3] (6) All Other Case Files Including Remaining Microfilm</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 50 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
39	<p><b>CLASSIFICATION 39</b></p> <p><b>NATURALIZATION</b> <b>IMMIGRATION AND NATURALIZATION [Obsolete -1981]</b> <b>FALSELY CLAIMING CITIZENSHIP [Obsolete - 1981]</b></p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [1,500] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File - Section 1 [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File - Remaining Sections [Part A, Item 2]</p> <p>DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 51 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
40	<p>CLASSIFICATION 40</p> <p>PASSPORT AND VISA MATTERS</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Informational Sample [1,500 Case Files Initiated After 12/31/58]</p> <p>(5) Multi Section Case Files - 2 or more Sections</p> <p>(6) All Case Files Opened Prior To 1/1/59</p> <p>(7) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 52 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
41	<p>CLASSIFICATION 41</p> <p>EXPLOSIVES [Obsolete - 1957]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample [38]</p> <p>(5) Multi Section Case Files - 2 or more Sections</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>(7) "0" - Administrative File - Section 1 [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File - Remaining Sections [Part A, Item 2]</p> <p>DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 53 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
42	<p>CLASSIFICATION 42</p> <p>DESERTER DESERTER - HARBORING DESERTER - CRIME OF VIOLENCE</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample [500 Case Files Initiated Prior To 1/1/79]</p> <p>(5) Multi Section Case Files - 2 or more Sections</p> <p>(6) Remaining Microfilm In The Sample</p> <p>(7) All Case Files Initiated After 12/31/78</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(8) "00" - Policy File [Part A, Item 1]</p> <p>(9) "0" - Administrative File - Section 1 [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(10) "0" - Administrative File - Remaining Sections [Part A, Item 2]</p> <p>DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(11) All Other Case Files Including Remaining Microfilm</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 54 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
43	<p><b>CLASSIFICATION 43</b></p> <p>NATIONAL DEFENSE [Name Prior To 1924]            ILLEGAL WEARING OF UNIFORM            ILLEGAL SALE OF MILITARY INSIGNIA            FRAUDULENT USE OF CERTAIN MILITARY AND NAVAL DOCUMENTS -            [Formerly CLASSIFICATION 62]            FORGING OR COUNTERFEITING SEAL OF DEPARTMENT OR AGENCY            OF UNITED STATES            FALSELY MAKING OR FORGING NAVAL, MILITARY OR OFFICIAL PASS            FORGING OR USING FORGED CERTIFICATE OF DISCHARGE FROM            MILITARY OR NAVAL SERVICE            ILLEGAL MANUFACTURE, USE, POSSESSION, SALE OF EMBLEMS            AND INSIGNIA            ILLEGAL MANUFACTURE, SALE OR USE OF MILITARY CREMATION URN            ILLEGAL MANUFACTURE, POSSESSION OR WEARING OF CIVIL            DEFENSE INSIGNIA            UNAUTHORIZED USE OF "SMOKEY BEAR", "JOHNNY HORIZON" OR            "WOODSY OWL" SYMBOLS            FALSE ADVERTISING/MISUSE OF NAMES, WORDS, EMBLEMS OR INSIGNIA            FALSE ADVERTISING/MISUSE OF NAMES TO INDICATE FEDERAL AGENCY            MISUSE OF NAME "FEDERAL HOME LOAN MORTGAGE CORPORATION"            MISUSE OF THE GREAT SEAL OF THE UNITED STATES, SEAL OF THE            PRESIDENT OR SEAL OF THE VICE-PRESIDENT OF THE UNITED STATES</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to            be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]            (4) Systematic Evidential Sample [500]            (5) Multi Section Case Files - 2 or more Sections            (6) Remaining Microfilm In The Sample            (7) "00" - Policy File [Part A, Item 1]            (8) "0" - Administrative File - Section 1 [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(9) "0" - Administrative File - Remaining Sections [Part A, Item 2]</p> <p>DESTROY all remaining Sections of "0" Administrative File when            20 years old after restrictions in Part A, Item 2 have been met</p> <p>(10) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 55 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
44	<p>CLASSIFICATION 44</p> <p>CIVIL RIGHTS AND DOMESTIC VIOLENCE CIVIL RIGHTS CIVIL RIGHTS - ELECTION LAWS CIVIL RIGHTS - ELECTION LAWS - VOTING RIGHTS ACT OF 1957 [Obsolete - 1965] CIVIL RIGHTS - ELECTION LAWS - VOTING RIGHTS ACT OF 1965 [Obsolete - 1983] CIVIL RIGHTS - FEDERALLY PROTECTED ACTIVITIES [Obsolete - 1983] CIVIL RIGHTS - OVERSEAS CITIZENS VOTING RIGHTS ACT OF 1975 [Obsolete - 1983] CIVIL RIGHTS - VOTING LAWS CIVIL RIGHTS - RACIAL MATTERS [Obsolete - 1983] CIVIL RIGHTS - VOTING RIGHTS</p> <p>A. Case Files Initiated Prior To 1978</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(5) "00" - Policy File [Part A, Item 1] (6) "0" - Administrative File - All Sections Initiated Prior To 1/1/66 [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 56 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
44 continued	<p>CLASSIFICATION 44</p> <p>CIVIL RIGHTS AND DOMESTIC VIOLENCE</p> <p>CIVIL RIGHTS</p> <p>CIVIL RIGHTS - ELECTION LAWS</p> <p>CIVIL RIGHTS - ELECTION LAWS - VOTING RIGHTS ACT OF 1957 -- [Obsolete - 1965]</p> <p>CIVIL RIGHTS - ELECTION LAWS - VOTING RIGHTS ACT OF 1965 [Obsolete - 1983]</p> <p>CIVIL RIGHTS - FEDERALLY PROTECTED ACTIVITIES [Obsolete - 1983]</p> <p>CIVIL RIGHTS - OVERSEAS CITIZENS VOTING RIGHTS ACT OF 1975 [Obsolete - 1983]</p> <p>CIVIL RIGHTS - VOTING LAWS</p> <p>CIVIL RIGHTS - RACIAL MATTERS [Obsolete - 1983]</p> <p>CIVIL RIGHTS - VOTING RIGHTS</p> <p>B. Case Files Initiated After 1977</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Informational Sample [1,500 Case Files From Each Decade Beginning With 1978]</p> <p>(5) Multi-Section Case Files - 2 or more Sections</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 57 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
45	<p>CLASSIFICATION 45</p> <p>CRIMES ON THE HIGH SEAS [Including STOWAWAYS ON BOATS AND AIRCRAFT]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample [500 Case Files From Textual Records]</p> <p>(5) Multi Section Case Files - 2 or more Sections</p> <p>(6) Remaining Microfilm</p> <p>(7) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 58 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
46	<p>CLASSIFICATION 46</p> <p>FRAUD AGAINST THE GOVERNMENT</p> <ul style="list-style-type: none"><li>- ANTI-KICKBACK STATUTE</li><li>- ARMED FORCES LEAVE ACT OF 1946 [Obsolete - 1952]</li><li>- CONFLICT OF INTEREST [Obsolete - 1962/Changed To CLASSIFICATION 58]</li><li>- CONTRACT SETTLEMENT ACT - CIVIL [Obsolete - 1966]</li><li>- CONTRACT SETTLEMENT ACT - CRIMINAL [Obsolete - 1966]</li><li>- ECONOMIC OPPORTUNITY ACT [Obsolete - 1978]</li><li>- KICKBACK RACKET ACT [Obsolete - 1942/Changed To CLASSIFICATION 46]</li></ul> <p>PUBLIC WORKS ADMINISTRATION ACT</p> <p>SERVICEMENS DEPENDENTS ALLOWANCE ACT OF 1942 [Obsolete - 1944]</p> <p>MUSTERING OUT PAYMENT ACT [Obsolete - 1952]</p> <p>FALSE CLAIMS - CIVIL SUIT</p> <p>BRIBERY [WAR FRAUDS BRIBERY]</p> <p>RE-NEGOTIATION ACT - CIVIL</p> <p>RE-NEGOTIATION ACT - CRIMINAL</p> <p>SURPLUS PROPERTY ACT</p> <p>DEPENDENTS ASSISTANCE ACT OF 1950 [Obsolete - 1978]</p> <p>UNEMPLOYMENT COMPENSATION STATUTES</p> <p>UNEMPLOYMENT INSURANCE CLAIMS OF FORMER GOVERNMENT EMPLOYEES</p> <p>FEDERAL AID ROAD ACT</p> <p>TEMPORARY UNEMPLOYMENT COMPENSATION ACT</p> <p>LEAD AND ZINC ACT</p> <p>TRADE EXPANSION ACT OF 1962</p> <p>PUBLIC WORKS AND ECONOMIC DEVELOPMENT ACT OF 1965</p> <p>ALASKA NATIVE CLAIMS SETTLEMENT ACT</p> <p>PUBLIC SAFETY OFFICERS BENEFITS ACT OF 1976</p> <p>FRAUD AGAINST THE GOVERNMENT</p> <ul style="list-style-type: none"><li>- DEPARTMENT OF HEALTH, EDUCATION AND WELFARE [HEALTH] Changed To CLASSIFICATION 209 - Effective 9/5/78</li><li>- DEPARTMENT OF HEALTH, EDUCATION AND WELFARE [EDUCATION] Changed To CLASSIFICATION 213 - Effective 9/21/80</li><li>- GOVERNMENT AGENCY CONCERNED/PROCUREMENT FRAUD</li><li>- GOVERNMENT AGENCY CONCERNED/FRAUDULENT VOUCHER</li><li>- DEPARTMENT OF LABOR COMPREHENSIVE EMPLOYMENT AND TRAINING ACT [CETA]</li></ul>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 59 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
46 continued	<p>CLASSIFICATION 46</p> <p>FRAUD AGAINST THE GOVERNMENT .....</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Informational Sample [1,500]</p> <p>(5) Remaining Microfilm In The Sample</p> <p>(6) Multi Section Case Files - 2 or more Sections</p> <p>(7) Case Files [Including Microfilm] Corresponding To Washington Metropolitan Field Office Multi-Section Case Files</p> <p>(8) "00" - Policy File [Part A, Item 1]</p> <p>(9) "0" - Administrative File - Sections 1-2 [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(10) "0" - Administrative File - Remaining Sections [Part A, Item 2]</p> <p>DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(11) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 60 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
47	<p><b>CLASSIFICATION 47</b></p> <p><b>IMPERSONATION</b> <b>IMPERSONATION - CRIME OF VIOLENCE</b></p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500] (5) Multi Section Case Files - 2 or more Sections (6) Remaining Microfilm In The Sample (7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File - Section 1 [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(9) "0" - Administrative File - Remaining Sections [Part A, Item 2]</p> <p>DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(10) All Other Case Files Including Remaining Microfilm</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 61 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
48	<p>CLASSIFICATION 48</p> <p>POSTAL VIOLATIONS [Except MAIL FRAUD]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample Of Case Files Initiated After 12/31/77</p> <p>(5) Multi Section Case Files - 2 or more Sections</p> <p>(6) Remaining Microfilm</p> <p>(7) "00" - Policy File [Part A, Item 1]</p> <p>(8) "0" - Administrative File - Sections 1-4 [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(9) "0" - Administrative File - Remaining Sections [Part A, Item 2]</p> <p>DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(10) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 62 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS USE ONLY
49	<p><b>CLASSIFICATION 49</b></p> <p><b>BANKRUPTCY</b> <b>NATIONAL BANKRUPTCY ACT [Obsolete - 1988]</b> <b>BANKRUPTCY FRAUD</b></p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500] (5) Remaining Microfilm In The Sample (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File - Section 1 [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File - Remaining Sections [Part A, Item 2]</p> <p>DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files Including Remaining Microfilm</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 63 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
50	<p>CLASSIFICATION 50</p> <p>PEONAGE [Obsolete - 1941] INVOLUNTARY SERVITUDE AND SLAVERY</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Remaining Microfilm (5) All Other Case Files (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File - Initiated Prior To 1/1/38 [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File - Remaining Sections [Part A, Item 2]</p> <p>DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 64 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
51	<p><b>CLASSIFICATION 51</b></p> <p><b>JURY INVESTIGATIONS</b> <b>JURY PANEL INVESTIGATIONS</b></p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [26] (5) Multi Section Case Files - 2 or more Sections (6) Remaining Microfilm (7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File - Section 1 [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(9) "0" - Administrative File - Remaining Sections [Part A, Item 2]</p> <p>DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(10) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 65 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
52	<p>CLASSIFICATION 52</p> <p>THEFT OF GOVERNMENT PROPERTY EMBEZZLEMENT OF GOVERNMENT PROPERTY ILLEGAL POSSESSION OF GOVERNMENT PROPERTY ROBBERY OF GOVERNMENT PROPERTY DESTRUCTION OF GOVERNMENT PROPERTY INTERFERENCE WITH GOVERNMENT COMMUNICATIONS [Formerly ANTI-RACKETEERING-INTERFERENCE WITH GOVERNMENT COMMUNICATIONS SYSTEMS CLASSIFICATION 92]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500] (5) Remaining Microfilm In The Sample (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File - Section 1 [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File - Remaining Sections [Part A, Item 2]</p> <p>DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files Including Remaining Microfilm</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 66 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
53	<p>CLASSIFICATION 53</p> <p>EXCESS PROFITS ON WOOL [Obsolete - 1923]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) All Other Case Files Including Remaining Microfilm</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>(6) "0" - Administrative File - Initiated Prior To 1/1/38 [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) "0" - Administrative File - Remaining Sections [Part A, Item 2]</p> <p>DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 67 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
54	<p>CLASSIFICATION 54</p> <p>CUSTOMS LAWS AND SMUGGLING</p> <p>A. Case Files Initiated Prior To 1978</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Multi-Section Case Files - 2 or more Sections</p> <p>(5) All Case Files Initiated Prior To 1/1/39</p> <p>(6) Case Files Corresponding To Office Of Origin Multi-Section Case Files</p> <p>(7) "00" - Policy File [Part A, Item 1]</p> <p>(8) "0" - Administrative File - Section 1 [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(9) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(10) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 68 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
54 continued	<p>CLASSIFICATION 54</p> <p>CUSTOMS LAWS AND SMUGGLING</p> <p>B. Case Files Initiated After 1977</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample</p> <p>(5) Multi Section Case Files - 2 or more Sections</p> <p>(6) Case Files Corresponding To Office Of Origin Multi-Section Case Files</p> <p>(7) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 69 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
55	<p>CLASSIFICATION 55</p> <p>COUNTERFEITING</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Multi Section Case Files - 2 or more Sections</p> <p>(5) Remaining Microfilm</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>(7) "0" - Administrative File - Initiated Prior To 1/1/78 [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File - Remaining Sections [Part A, Item 2]</p> <p>DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 70 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
56	<p>CLASSIFICATION 56</p> <p>CORRUPT PRACTICES ACT [Obsolete - 1949] ELECTIONS AND POLITICAL ACTIVITIES [Obsolete - 1949] ELECTION LAWS</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Remaining Microfilm (5) All Other Case Files (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File - Section 1 [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File - Remaining Sections [Part A, Item 2]</p> <p>DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 71 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
57	<p>CLASSIFICATION 57</p> <p>STRIKES WAR LABOR DISPUTES ACT [Obsolete - 1946]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) All Other Case Files</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>(6) "0" - Administrative File - Section 1 [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 72 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
58	<p><b>CLASSIFICATION 58</b></p> <p>BRIBERY [Obsolete - 1989]            BRIBERY - GOVERNMENT AGENCY CONCERNED [Obsolete - 1989]            CONFLICT OF INTERESTS [Obsolete - 1989]            CORRUPTION OF FEDERAL PUBLIC OFFICIALS            FEDERAL BRIBERY</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]            (4) Systematic Evidential Sample [1,500]            (5) Multi Section Case Files - 2 or more Sections            (6) Remaining Microfilm In The Sample            (7) Case Files Corresponding To Office Of Origin Multi-Section Case Files            (8) "00" - Policy File [Part A, Item 1]            (9) "0" - Administrative File - Section 1 [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(10) "0" - Administrative File - Remaining Sections [Part A, Item 2]</p> <p>DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(11) All Other Case Files Including Remaining Microfilm</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

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OF

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
59	<p>CLASSIFICATION 59</p> <p>WORLD WAR ADJUSTED COMPENSATION ACT [Obsolete - 1928]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) All Other Case Files</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>(6) "0" - Administrative File - Section 1 [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 74 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
60	<p>CLASSIFICATION 60</p> <p>TRUSTS ANTI-TRUST</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Multi Section Case Files - 2 or more Sections</p> <p>(5) Remaining Microfilm</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>(7) "0" - Administrative File - Section 1 [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File - Remaining Sections [Part A, Item 2]</p> <p>DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 75 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
61	<p>CLASSIFICATION 61</p> <p>TREASON MISPRISION OF TREASON RADICAL MATTERS</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) All Other Case Files</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>(6) "0" - Administrative File - Section 1 [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 76 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
62	<p><b>CLASSIFICATION 62</b></p> <p>MISCELLANEOUS MATTERS ADMINISTRATIVE INQUIRIES MISCONDUCT INVESTIGATIONS OF OFFICERS/EMPLOYEES OF THE DEPARTMENT OF JUSTICE AND FEDERAL JUDICIARY CENSUS MATTERS DOMESTIC POLICE COOPERATION EIGHT-HOUR DAY LAW FAIR CREDIT REPORTING ACT FEDERAL CIGARETTE LABELING AND ADVERTISING ACT FEDERAL JUDICIARY INVESTIGATIONS KICKBACK RACKET ACT LANDS DIVISION MATTERS CIVIL SUITS - MISCELLANEOUS SOLDIERS' AND SAILORS' CIVIL RELIEF ACT OF 1940 TARIFF ACT OF 1930 UNREPORTED INTERSTATE SHIPMENT OF CIGARETTES FAIR LABOR STANDARDS ACT OF 1938 - WAGE AND HOUR LAW CONSPIRACY</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) "00" - Policy File [Part A, Item 1] (5) "0" - Administrative File - All Sections [Part A, Item 2] (6) Misconduct Investigations (a) All Case Files (7) Census Matters (a) Multi-Section Case Files - 2 or more Sections (8) Liaison With Agencies Of The Federal Government, States, Cities, Penal And Other Institutions (a) All Case Files (9) Contract Work Hours And Safety Standards Act (a) Multi-Section Case Files - 2 or more Sections (10) Fair Credit Reporting Act (a) Multi-Section Case Files - 2 or more Sections (11) Federal Cigarette Labeling And Advertising (a) Multi-Section Case Files - 2 or more Sections (12) Federal Judiciary Investigations (a) All Case Files</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 77 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
62 continued	<p>CLASSIFICATION 62</p> <p>MISCELLANEOUS MATTERS .....</p> <p>(13) Kickback Racket Act (a) All Case Files</p> <p>(14) Civil Suits - Miscellaneous (a) Multi-Section Case Files - 2 or more Sections</p> <p>(15) Soldiers' And Sailors' Civil Relief Act Of 1940 (a) Multi-Section Case Files - 2 or more Sections</p> <p>(16) Tariff Act Of 1930 (a) Multi-Section Case Files - 2 or more Sections</p> <p>(17) Unreported Interstate Shipment Of Cigarettes (a) Multi-Section Case Files - 2 or more Sections</p> <p>(18) Fair Labor Standards Act Of 1938 (a) Multi-Section Case Files - 2 or more Sections</p> <p>(19) Conspiracy (a) All Case Files</p> <p>(20) Liaison With Foreign Governments And International Bodies (a) All Case Files</p> <p>(21) Liaison With Congressional Committees And Special Congressional Studies (a) All Case Files</p> <p>(22) Liaison With Presidential Committees, Commissions And Boards (a) All Case Files</p> <p>(23) General Accounting Office Reviews (a) All Case Files</p> <p>(24) Case Files Maintained "For Information" Or "Information Concerning" (a) All Case Files</p> <p>(25) Case Files On "Sources Of Information" (a) All Case Files</p> <p>(26) Publicity About FBI (a) All Case Files</p> <p>(27) J. Edgar Hoover "Official And Confidential" Files (a) All Records</p> <p>(28) Louis B. Nichols "Official And Confidential" Files (a) All Records</p> <p>(29) Office Of Planning, Evaluations And Audits [OPEA] Final Report And Annotated Draft Copies Of Final Reports (a) All Records</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 78 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
62 continued	<p>CLASSIFICATION 62</p> <p>MISCELLANEOUS MATTERS .....</p> <p>(30) Case Files Relating To Civil Suits Against The FBI And Freedom Of Information- Privacy Acts Litigations For Which Separate Case File Classifications Have Been Established</p> <p>SEE Disposition Instructions In "PART B" For The Relevant Case File Classification</p> <p>(31) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 79 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
63	<p>CLASSIFICATION 63</p> <p>BANK ACCOUNTANTS - ADMINISTRATIVE [Obsolete - 1931] MISCELLANEOUS - NON-SUBVERSIVE / SECURITY</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) All Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>Offer to NARA in 10 year blocks when 50 years old, at which time the final disposition of these Case Files will be determined</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 80 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
64	<p><b>CLASSIFICATION 64</b></p> <p><b>MEXICAN MATTERS</b> <b>LATIN AMERICAN MATTERS [Obsolete - 1944]</b> <b>FOREIGN MISCELLANEOUS</b></p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p><b>DISPOSAL NOT AUTHORIZED</b></p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [1,500 Case Files Initiated After 12/31/50] (5) Multi Section Case Files - 2 or more Sections (6) All Case File Initiated Prior To 1/1/51 (7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File - All Sections [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(9) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 81 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
65	<p><b>CLASSIFICATION 65</b></p> <p><b>JAPANESE ACTIVITIES [Name Prior To 1924]</b> <b>ESPIONAGE</b> <b>ESPIONAGE - [Specific Country Designator]</b></p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections (5) All Case Files Initiated Prior To 1/1/39 (6) Case Files Corresponding To Office Of Origin Multi-Section Case Files (7) Case Files With Six [6] or more Serials (8) "00" - Policy File [Part A, Item 1] (9) "0" - Administrative File - Section 1-15 [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(10) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(11) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 82 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
66	<p><b>CLASSIFICATION 66</b></p> <p><b>ADMINISTRATIVE MATTERS</b></p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p><b>DISPOSAL NOT AUTHORIZED</b></p> <p>(3) Control Files On Each Field Office And Legal Attache</p> <p>(4) Control Files On Each Administrative Unit At FBIHQ</p> <p>(5) Annual Reports Of The FBI</p> <p>(6) Yearly Appropriations</p> <p>(7) Procedural And Operational Issues, Including Manuals, Instructions, Bulletins, Memorandums To All Officials And Supervisors, SAC Letters And Forms</p> <p>(8) Proposed Legislations</p> <p>(9) Statistics And Accomplishments</p> <p>(10) Minutes Of The Executive Conference</p> <p>(11) Periodic Reports From Units Not Included In The Control File On That Unit Which Summarize Earlier Reports</p> <p>(12) Conferences [Including Law Enforcement And Police Conferences]</p> <p>(13) Special Applicants</p> <p>(14) Security And Protective Services</p> <p>(a) Policy File</p> <p>(b) Physical Security Of FBI Buildings</p> <p>(c) Security Of Communications</p> <p>(15) FBI History</p> <p>(16) Records Management And Records Disposition</p> <p>(17) Visitors, Callers And Tours With The Director</p> <p>(18) Policy Files On Investigative Techniques</p> <p>(19) Detention And Security Index Programs</p> <p>(20) Remaining Policy Files</p> <p>(21) Serials With Director's Marginalia</p> <p>(22) "00" - Policy File [Part A, Item 1]</p> <p>(23) "0" - Administrative File - All Sections [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 83 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
66 continued	<p>CLASSIFICATION 66</p> <p>ADMINISTRATIVE MATTERS</p> <ul style="list-style-type: none"><li>(24) Procurement Of Office Supplies</li><li>(25) Motor Vehicle Maintenance, Operations And Parking</li><li>(26) Accidents In Field Offices</li><li>(27) Ledgers, Reconciliation And Allotment Advices</li><li>(28) Space And Maintenance</li><li>(29) Periodic Reports From Units Not Included In The Control File On That Unit That Are Summarized In Later Reports</li><li>(30) Employee Services</li><li>(31) Security And Protective Services<ul style="list-style-type: none"><li>(a) Logs</li><li>(b) Passes</li><li>(c) Registers Of Personnel And Visitors</li></ul></li><li>(32) Visitors, Callers, Tours Excluding Those With The Director</li><li>(33) Personnel<ul style="list-style-type: none"><li>(a) Transfer Of Agents</li><li>(b) Health Services</li><li>(c) Leave</li></ul></li></ul> <p>DESTROY in accordance with the applicable provisions of the General Records Schedule [GRS]</p> <p>(34) All Remaining Records/Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 84 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
67	<p><b>CLASSIFICATION 67</b></p> <p><b>PERSONNEL MATTERS</b> <b>BUREAU APPLICANT</b> <b>PERSONNEL MATTERS - APPLICANT</b> <b>PERSONNEL MATTERS - IN SERVICE</b> <b>PERSONNEL MATTERS - OUT OF SERVICE</b> <b>PERSONNEL MATTERS - REINSTATEMENT</b></p> <p>(1) Files Related To General Administration And Operation Of Personnel Functions</p> <p>(a) Textual Records, with the exception of General Files listed under Item 67(2)</p> <p>(b) Microfilmed Records</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(2) Textual Records In Case Files 67-1, 67-2, 67-3, 67-4, 67-5 And 67-8</p> <p>DESTROY when 2 years old or when administrative need have expired, whichever is later</p> <p>(3) Inspection Workpapers</p> <p>(a) Handwritten notes and charts, extracts from statistical and narrative reports relating to the respective FBIHQ Division, Field Office or Legal Attache Office, and interrogatories completed by appropriate personnel. The results of each inspection are fully documented in other permanent records</p> <p>DESTROY when 2 years old or when administrative needs have expired, whichever is later</p> <p>(4) Conflict Of Interest Disclosure Reports</p> <p>The records consist of Standard Form 278, Executive Personnel Financial Report, containing financial information on the following:</p> <p>(a) Income And Interests In Property (b) Purchases, Sales And Exchanges (c) Gifts And Reimbursements (d) Liabilities</p> <p>Reports are filed Annually by persons who are GS-16 and above</p> <p>DESTROY when 6 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 85 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
67 continued	<p>CLASSIFICATION 67</p> <p>PERSONNEL MATTERS BUREAU APPLICANT PERSONNEL MATTERS - APPLICANT PERSONNEL MATTERS - IN SERVICE PERSONNEL MATTERS - OUT OF SERVICE PERSONNEL MATTERS - REINSTATEMENT</p> <p>(5) Alcoholism Program Participant Files</p> <p>Files contain correspondence and memoranda documenting the referral of employees to the alcoholism program, the results of any counseling that may have occurred, and recommendations for and results of treatment</p> <p>DESTROY when 3 years old</p> <p>(6) Tabulation Of Work-Related Injuries</p> <p>The tabulations consistently provide the name of the employee and the date on which he/she was furnished with a Bureau Of Employee Compensation Form. In some cases, the entry specifies the injury</p> <p>DESTROY when 5 years old</p> <p>(7) Grievance, Disciplinary And Adverse Action Files</p> <p>The records consist of correspondence and memoranda relating to the FBI review of grievances and adverse actions [e.g., removal/suspension]. If an appeal is taken to the Merit System Protection Board [MSPB], the file will include affidavits, interrogatories and answers thereto, briefs and copies of official MSPB decisions</p> <p>DESTROY 4 years after case is resolved</p>	GRS Part 1, Item 30	

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
67 continued	<p>CLASSIFICATION 67</p> <p>PERSONNEL MATTERS BUREAU APPLICANT PERSONNEL MATTERS - APPLICANT PERSONNEL MATTERS - IN SERVICE PERSONNEL MATTERS - OUT OF SERVICE PERSONNEL MATTERS - REINSTATEMENT</p> <p>(8) Employee Housing Request Records</p> <p>The employee requests for housing and offers to share housing identify the employee seeking or offering housing and the type of housing being sought or offered, annotated to show the information provided by the Housing Office to the employee. The rental unit cards briefly describe the building or complex, its location, management, and amenities, as well as the summary recommendation of the Housing Office [e.g., "Excellent"].</p> <p>DESTROY when 1 year old</p> <p>(9) Equal Employment Opportunity Discrimination [EEO] Complaint Case Files</p> <p>Files contain discrimination complaint forms, correspondence and memoranda between a variety of FBI officials and outside parties, affidavits, court documents, instructions and aides from the EEO Commission, and a variety of documents, such as employee performance ratings, that bear on the complainant's case and the FBI investigative efforts. The Case File documents the nature of the discrimination complaint, the FBI investigation, the FBI decision regarding the merits, subsequent steps during appeal process and the final resolution.</p> <p>DESTROY in accordance with the applicable provisions of the General Records Schedule [GRS]</p>	GRS Part 1, Item 25	

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 87 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
67 continued	<p>CLASSIFICATION 67</p> <p>PERSONNEL MATTERS BUREAU APPLICANT PERSONNEL MATTERS - APPLICANT PERSONNEL MATTERS - IN SERVICE PERSONNEL MATTERS - OUT OF SERVICE PERSONNEL MATTERS - REINSTATEMENT</p> <p>(10) Personnel Counseling Records</p> <p>(a) Records consisting of memoranda describing sessions in which FBI officials counseled individual employees regarding their work performance and personal problems</p> <p>DESTROY 3 years after termination of counseling</p> <p>(b) Records created in planning, coordinating, and directing counseling programs</p> <p>DESTROY when superseded or obsolete</p> <p>(11) Blood Donation Records</p> <p>The donation cards identify the employee donor and the dates on which he/she donated blood. The request cards identify the person needing a donation of blood and his/her relationship to an FBI employee</p> <p>DESTROY when no longer applicable</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS U: ONLY)
68	<p>CLASSIFICATION 68</p> <p>ALASKAN MATTERS [Obsolete - 1956]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>(6) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 89 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
69	<p>CLASSIFICATION 69</p> <p>CONTEMPT OF COURT</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Multi Section Case Files - 2 or more Sections</p> <p>(5) Remaining Microfilm</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old commensurate with General Authorities contained in Part A, Item 10</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 90 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
70	<p><b>CLASSIFICATION 70</b></p> <p>INDIAN AND GOVERNMENT RESERVATIONS MATTERS            CRIME ON GOVERNMENT RESERVATION            CRIME ON INDIAN RESERVATION [Obsolete - 1977]            INDUCING CONVEYANCE OF INDIAN TRUST LAND [Obsolete - 1977] -            EMBEZZLEMENT OR THEFT OF INDIAN PROPERTY [Obsolete - 1977]            ILLEGAL HUNTING, TRAPPING OR FISHING ON INDIAN LAND            [Obsolete - 1977]            DESTRUCTION OF BOUNDARY AND WARNING SIGNS ON INDIAN            RESERVATION [Obsolete - 1977]            MISREPRESENTATION IN SALE OF INDIAN PROPERTY [Obsolete - 1977]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions            to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]            (4) Systematic Evidential Sample [1,500]            (5) Multi Section Case Files - 2 or more Sections            (6) Remaining Microfilm In The Sample            (7) Case Files In Which Subject Or Victim Is An American Indian            (8) "00" - Policy File [Part A, Item 1]            (9) "0" - Administrative File - Section 1 [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(10) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old            after restrictions in Part A, Item 2 have been met</p> <p>(11) All Other Case Files Including Remaining Microfilm</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 91 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
71	<p><b>CLASSIFICATION 71</b></p> <p>INTERSTATE COMMERCE - EXCEPT "THEFT FROM" [Name Prior To 1924] BILLS OF LADING ACT INTERSTATE TRANSPORTATION OF PRISON-MADE GOODS [Obsolete - 1953 / Changed To CLASSIFICATION 146] FALSE ENTRIES IN RECORDS OF INTERSTATE CARRIERS [Obsolete - 1953 / Changed To CLASSIFICATION 141] INTERSTATE TRANSPORTATION OF LOTTERY TICKETS [Obsolete - 1953 / Changed To CLASSIFICATION 144] INTERSTATE TRANSPORTATION OF OBSCENE MATTER [Obsolete - 1953 / Changed To CLASSIFICATION 145] INTERSTATE TRANSPORTATION OF GAMBLING DEVICES [Obsolete - 1953 / Changed To CLASSIFICATION 143]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Multi Section Case Files - 2 or more Sections (5) Remaining Microfilm (6) Case Files Opened Prior To 1/1/54 Involving Interstate Transportation Of Gambling Devices, Lottery Tickets And Obscene Matters (7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(9) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(10) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 92 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
72	<p>CLASSIFICATION 72</p> <p>INTIMIDATING WITNESSES [Obsolete - 1949] OBSTRUCTION OF JUSTICE OBSTRUCTION OF COURT ORDERS OBSTRUCTION OF CRIMINAL INVESTIGATIONS</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Remaining Microfilm (5) All Other Case Files (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 93 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
73	<p><b>CLASSIFICATION 73</b></p> <p><b>PARDONS</b> <b>APPLICATION FOR PARDONS AFTER COMPLETION OF SENTENCE</b> [Obsolete - 1987] <b>PAROLE VIOLATORS</b> [Obsolete - 1937] <b>PROBATION VIOLATORS</b> [Obsolete - 1937 / Changed To CLASSIFICATION 76] <b>APPLICATION FOR EXECUTIVE CLEMENCY</b> [Obsolete - 1984] <b>APPLICATIONS FOR PARDON TO RESTORE CIVIL RIGHTS</b> [Obsolete - 1946] <b>APPLICATION FOR COMMUTATION OF SENTENCE</b> [Obsolete - 1987] <b>GENERAL BACKGROUND INVESTIGATION - OFFICE OF PARDON ATTORNEY</b> [Obsolete - 1987] <b>BACKGROUND INVESTIGATION - PARDON ATTORNEY OFFICE</b></p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p><b>PERMANENT:</b> Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p><b>DISPOSAL NOT AUTHORIZED</b></p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500] (5) Remaining Microfilm In The Sample (6) Multi-Section Case Files - 2 or more Sections (7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File [Part A, Item 2]</p> <p><b>PERMANENT:</b> Offer to NARA in 10 year blocks when 50 years old</p> <p>(9) "0" - Administrative File [Part A, Item 2]</p> <p><b>DESTROY all</b> Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(10) All Other Case Files</p> <p><b>DESTROY</b> when 30 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 94 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
74	<p>CLASSIFICATION 74</p> <p>PERJURY</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample [134]</p> <p>(5) Multi-Section Case Files - 2 or more Sections</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 95 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
75	<p>CLASSIFICATION 75</p> <p>BONDSMEN AND SURETIES</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample [89]</p> <p>(5) Remaining Microfilm In The Sample</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files Including Remaining Microfilm</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 96 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
76	<p>CLASSIFICATION 76</p> <p>FEDERAL ESCAPE ACT [Obsolete - 1949] ESCAPED FEDERAL PRISONER ESCAPE AND RESCUE PROBATION VIOLATOR PAROLE VIOLATOR CONDITIONAL RELEASE VIOLATOR MANDATORY RELEASE VIOLATOR ESCAPED FEDERAL PRISONER - CRIME OF VIOLENCE</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [2,500] (5) Remaining Microfilm In The Sample (6) "00 " - Policy File [Part A, Item 1] (7) "0 " - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0 " - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files Including Remaining Microfilm</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 97 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
77	<p><b>CLASSIFICATION 77</b></p> <p><b>APPLICANTS [Except Those Having Specific Classifications]</b> <b>APPLICANTS</b></p> <ul style="list-style-type: none"><li>- DEPARTMENTAL APPLICANTS [Obsolete - 1986]</li><li>- INTERNATIONAL LABOR ORGANIZATION [Obsolete - 1963 / Changed To CLASSIFICATION 151]</li><li>- WORLD HEALTH ORGANIZATION [Obsolete - 1963 / Changed To CLASSIFICATION 151]</li><li>- MAINTENANCE EMPLOYEES</li></ul> <p><b>U. S. COURTS APPLICANT [Obsolete - 1986]</b> <b>CONTRACT PERSONNEL INVESTIGATIONS [Obsolete - 1986]</b> <b>NON-CONTRACT INVESTIGATIONS [Obsolete - 1986]</b> <b>GENERAL BACKGROUND INVESTIGATIONS</b></p> <ul style="list-style-type: none"><li>- PRESIDENTIAL APPOINTMENT WITH SENATE CONFIRMATION [Obsolete - 1987]</li><li>- PRESIDENTIAL APPOINTMENT [Obsolete - 1987]</li><li>- OFFICE OF THE VICE PRESIDENT [Obsolete - 1987]</li><li>- ADMINISTRATIVE OFFICE OF U. S. COURTS [Obsolete - 1987]</li><li>- DEPARTMENT OF JUSTICE [Obsolete - 1987]</li><li>- ATTORNEYS OFFICE STAFF [Obsolete - 1987]</li><li>- CONGRESSIONAL COMMITTEES [Obsolete - 1987]</li></ul> <p><b>BACKGROUND INVESTIGATIONS</b></p> <ul style="list-style-type: none"><li>- PRESIDENT AND SENATE [Obsolete - 1988]</li><li>- PRESIDENTIAL APPOINTMENTS [Obsolete - 1991]</li><li>- VICE PRESIDENT'S OFFICE [Obsolete - 1991]</li><li>- U. S. COURTS</li><li>- DEPARTMENT OF JUSTICE</li><li>- U. S. ATTORNEYS OFFICE</li><li>- CONGRESSIONAL STAFF</li><li>- U. S. ATTORNEYS OFFICE STAFF</li><li>- PRESIDENTIAL APPOINTMENT WITH SENATE CONFIRMATION</li></ul> <p><b>BACKGROUND RE-INVESTIGATION</b></p> <ul style="list-style-type: none"><li>- DEPARTMENT OF JUSTICE</li></ul> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 98 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
77 continued	<p>CLASSIFICATION 77</p> <p>APPLICANTS [Except Those Having Specific Classifications] . . . . .</p> <p>APPLICANTS . . . . .</p> <p>GENERAL BACKGROUND INVESTIGATIONS . . . . .</p> <p>BACKGROUND INVESTIGATIONS . . . . .</p> <p>BACKGROUND RE-INVESTIGATION . . . . .</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Informational Sample [1,500]</p> <p>(5) Multi-Section Case Files - 2 or more Sections</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 99 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
78	<p>CLASSIFICATION 78</p> <p>ILLEGAL USE OF GOVERNMENT TRANSPORTATION REQUEST</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>(3) Multi-Section Case Files - 2 or more Sections Initiated After 12/31/76</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(4) Exceptional Case Files [Part A, Item 3]</p> <p>(5) Systematic Evidential Sample [89]</p> <p>(6) Remaining Microfilm In The Sample</p> <p>(7) "00" - Policy File [Part A, Item 1]</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(9) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(10) All Other Case Files Including Remaining Microfilm</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 100 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
79	<p>CLASSIFICATION 79</p> <p>MISSING PERSONS</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample [500]</p> <p>(5) Remaining Microfilm In The Sample</p> <p>(6) Multi-Section Case Files - 2 or more Sections</p> <p>(7) Reserved Case File 79-1 Section 1 Only</p> <p>(8) "00" - Policy File [Part A, Item 1]</p> <p>(9) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(10) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(11) All Other Case Files Including Remaining Microfilm</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 101 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
80	<p>CLASSIFICATION 80</p> <p>LABORATORY RESEARCH MATTERS PUBLIC RELATIONS [For Field Office Use]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Reserved Case File 80-1</p> <p>(5) Case Files 80-11, 80-101 through 80-500, 80-606 And 80-807</p> <p>(6) Control Files For Standard Or Reference Collections</p> <p>(7) Case Files On "Extraordinary Investigative Techniques" [Excluding Case Files 80-670, 80-670, 80-703 through 80-719, 80-722, 80-723 And 80-727]</p> <p>(8) Case Files On Cryptography, Handwriting Analysis, Fingerprint Analysis And Document Analysis</p> <p>(9) "00" - Policy File [Part A, Item 1]</p> <p>(10) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(11) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(12) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 102 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
81	<p>CLASSIFICATION 81</p> <p>GOLD HOARDING [Obsolete - 1935]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>(6) "0" - Administrative File - All Sections [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 103 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
82	<p><b>CLASSIFICATION 82</b></p> <p><b>WAR RISK INSURANCE ACT - CIVIL [Obsolete - 1967]</b> <b>NATIONAL SERVICE LIFE INSURANCE [Obsolete - 1967]</b></p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500] (5) Multi Section Case Files - 2 or more Sections (6) Remaining Microfilm In The Sample</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File - Section 1 [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(9) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(10) All Other Case Files Including Remaining Microfilm</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 104 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
83	<p><b>CLASSIFICATION 83</b></p> <p><b>COURT OF CLAIMS [Obsolete - 1984]</b> <b>CLAIMS COURT</b></p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6] (a) Case Files 83-1 Through 83-10</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) "00" - Policy File [Part A, Item 1]</p> <p>(5) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(7) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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## REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
84	<p>CLASSIFICATION 84</p> <p>RECONSTRUCTION FINANCE CORPORATION ACT [Obsolete - 1935]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Remaining Microfilm Case Files</p> <p>(5) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>(7) "0" - Administrative File - All Sections [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
85	<p>CLASSIFICATION 85</p> <p>HOME OWNERS LOAN CORPORATION [Obsolete - 1949]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Remaining Microfilm Case Files</p> <p>(5) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>(7) "0" - Administrative File - All Sections [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p>		

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## REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

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OF

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
86	<p><b>CLASSIFICATION 86</b></p> <p>FARM CREDIT ACT [Obsolete - 1949]            FARM CREDIT ADMINISTRATION [Obsolete - 1949]            FEDERAL FARM MORTGAGE CORPORATION [Obsolete - 1961]            PUBLIC WORKS ADMINISTRATION [Obsolete - 1935]                - AGRICULTURAL ADJUSTMENT ADMINISTRATION                - CIVIL WORKS ADMINISTRATION                - NATIONAL INDUSTRIAL RECOVERY ACT                - WORK PROJECTS ADMINISTRATION            EMERGENCY RELIEF ACT [Obsolete - 1949]            FEDERAL LENDING AND INSURANCE AGENCIES [Obsolete - 1979]            FRAUD AGAINST THE GOVERNMENT                - SMALL BUSINESS ADMINISTRATION</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]            (4) Systematic Evidential Sample [163]            (5) Remaining Microfilm</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(6) "00" - Policy File [Part A, Item 1]            (7) "0" - Administrative File - Section 1 [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 108 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
87	<p>CLASSIFICATION 87</p> <p>NATIONAL STOLEN PROPERTY ACT - CIVIL [Obsolete - 1949] INTERSTATE TRANSPORTATION OF STOLEN PROPERTY INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - HEAVY EQUIPMENT INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - COMMERCIALIZED THEFT</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [1,500] (5) Remaining Microfilm in The Sample (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File - Section 1 [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files Including Remaining Microfilm</p> <p>DESTROY when 20 years old</p>		

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## REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
88	<p>CLASSIFICATION 88</p> <p>UNLAWFUL FLIGHT TO AVOID PROSECUTION UNLAWFUL FLIGHT TO AVOID GIVING TESTIMONY UNLAWFUL FLIGHT TO AVOID CUSTODY UNLAWFUL FLIGHT TO AVOID CONFINEMENT UNLAWFUL FLIGHT TO AVOID PROSECUTION - PARENTAL/CHILD ABDUCTION MATTERS</p> <p>A. Case Files Initiated Prior To 1980</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [5%] (5) Multi-Section Case Files - 2 or more Sections (6) Microfilm in the Sample (7) "0" - Administrative File - Sections 1 through 4 [Part A, Item 2] (8) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Transfer to NARA in 10 year blocks when 50 years old</p> <p>(9) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all other Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(10) All Other Case Files, Including Remaining Microfilm, Initiated Prior To 1980</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 110 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US. ONLY)
88 continued	<p>CLASSIFICATION 88</p> <p>UNLAWFUL FLIGHT TO AVOID PROSECUTION UNLAWFUL FLIGHT TO AVOID GIVING TESTIMONY UNLAWFUL FLIGHT TO AVOID CUSTODY UNLAWFUL FLIGHT TO AVOID CONFINEMENT UNLAWFUL FLIGHT TO AVOID PROSECUTION - PARENTAL/CHILD ABDUCTION MATTERS</p> <p>B. Case Files Initiated After 1979</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) "00" - Policy File [Part A, Item 1] (5) Multi-Section Case Files - 2 or more Sections (6) Case Files with 9 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(8) All Other Case Files Initiated After 1979</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 111 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
89	<p>CLASSIFICATION 89</p> <p>ASSAULTING A FEDERAL OFFICER KILLING A FEDERAL OFFICER CONSPIRACY TO IMPEDE OR INJURE AN OFFICER OF THE UNITED STATES CONGRESSIONAL ASSASSINATION STATUTE CONGRESSIONAL, CABINET AND SUPREME COURT ASSASSINATION, KIDNAPPING AND ASSAULTING CRIMES AGAINST FAMILY MEMBERS</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [1,500] (5) Multi Section Case Files - 2 or more Sections (6) Remaining Microfilm In The Sample (7) Case Files Corresponding To Office Of Origin Multi-Section Case Files (8) "00" - Policy File [Part A, Item 1] (9) "0" - Administrative File - Section 1 [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(10) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(11) All Other Case Files Including Remaining Microfilm</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 112 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
90	<p>CLASSIFICATION 90</p> <p>IRREGULARITIES IN FEDERAL PENAL INSTITUTIONS</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Informational Sample [1,500 From Textual, Excluding Microfilm, Case Files]</p> <p>(5) Multi Section Case Files - 2 or more Sections</p> <p>(6) Remaining Microfilm</p> <p>(7) "00" - Policy File [Part A, Item 1]</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(9) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(10) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 113 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
91	<p>CLASSIFICATION 91</p> <p>BANK ROBBERY BANK LARENCY BANK BURGLARY BANK ROBBERY - EXTORTION BANK EXTORTION</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [1,500] (5) Multi Section Case Files - 4 or more Sections (6) Remaining Microfilm In The Sample</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(9) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(10) All Other Case Files Including The Remaining Microfilm</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 114 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
92	<p>CLASSIFICATION 92</p> <p>ANTI-RACKETEERING [Obsolete - 1981] ANTI-RACKETEERING - LEA ACT [Obsolete - 1977 / Changed To CLASSIFICATION 193] ANTI-RACKETEERING - INTERFERENCE WITH GOVERNMENT COMMUNICATION SYSTEM [Obsolete - 1977 / Changed To CLASSIFICATION 52] ANTI-RACKETEERING - HOBBS ACT [Obsolete - 1977 / Changed To CLASSIFICATIONS 192 / 193 / 194 / 195] RACKETEERING ENTERPRISE INVESTIGATIONS</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [1,500] (5) Multi Section Case Files - 2 or more Sections (6) Remaining Microfilm In The Sample (7) Case Files Corresponding To All Retained Office Of Origin Case Files (8) Remaining Case Files With 8 or more Serials (9) "00" - Policy File [Part A, Item 1] (10) "0" - Administrative File - Initiated Prior To 1/1/78 [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(11) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(12) All Other Case Files Including The Remaining Microfilm</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 115 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
93	<p>CLASSIFICATION 93</p> <p>ABILITY TO PAY GOVERNMENT CLAIMS ASCERTAINING FINANCIAL ABILITY</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample [500]</p> <p>(5) Multi Section Case Files - 2 or more Sections</p> <p>(6) Remaining Microfilm In The Sample</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(7) "00" - Policy File [Part A, Item 1]</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(9) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(10) All Other Case Files Including The Remaining Microfilm</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 116 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US. ONLY)
94	<p><b>CLASSIFICATION 94</b></p> <p><b>RESEARCH MATTERS [Formerly Included SAC Contacts]</b></p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files - Not Listed In Items 15 And 17 [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Individual Correspondence Files</p> <p>(a) Correspondence In FBIHQ Special File Room</p> <p>(b) All Other Correspondence Case Files With An Individual As Subject</p> <p>(5) Case Files On National Offices Of National Non-Law Enforcement Organizations</p> <p>(6) Case Files On Local Chapters Of National Non-Law Enforcement Organizations In New York City, Washington, D.C., Detroit, Atlanta, Dallas, Chicago, Los Angeles, Miami, Seattle And New Orleans</p> <p>(7) Case Files On Colleges And Universities</p> <p>(8) Case Files On Local Non-Law Enforcement Organizations In New York City, Washington, D.C., Detroit, Atlanta, Dallas, Chicago, Los Angeles, Miami, Seattle And New Orleans</p> <p>(9) Case Files Labelled New York City, Washington, D.C., Detroit, Atlanta, Dallas, Chicago, Los Angeles, Miami, Seattle And New Orleans</p> <p>(10) Case Files On National Television And Radio Networks</p> <p>(11) Case Files On Local Affiliates Components Of National Television And Radio Networks In New York City, Washington, D.C., Detroit, Atlanta, Dallas, Chicago, Los Angeles, Miami, Seattle And New Orleans</p> <p>(12) Case Files On Publishers And Corporations</p> <p>(13) Case Files On Publications Or Scripts</p> <p>(14) Case Files On Magazines And Newspapers</p> <p>(15) Case Files On Parole Matters [Reserved Case File 94-7]</p> <p>(16) FBI Training Material And Related Case Files</p> <p>(17) Public Relations Matters; Record Copies Of Speeches; Press Releases; And Publications Including But Not Exclusively Reserved Case Files 94-9 And 94-8 Sub 3</p> <p>(18) "00" - Policy File [Part A, Item 1]</p> <p>(19) "0" - Administrative File - All Sections [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(20) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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## REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
95	<p>CLASSIFICATION 95</p> <p>LABORATORY EXAMINATIONS [Examinations Of Evidence In Other Than FBI Case Files]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500] (5) "00" - Policy File [Part A, Item 1] (6) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(8) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
96	<p>CLASSIFICATION 96</p> <p>ALIEN APPLICANTS [Obsolete - 1942]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample [252]</p> <p>(5) Multi Section Case Files - 2 or more Sections</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 119 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
97	<p><b>CLASSIFICATION 97</b></p> <p><b>AGENTS OF FOREIGN PRINCIPALS AND FOREIGN GOVERNMENTS FOREIGN AGENTS REGISTRATION ACT REGISTRATION ACT REGISTRATION [Specific Country]</b></p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [1,500] (5) Multi Section Case Files - 2 or more Sections (6) Case Files 97-3024 And 97-4955 (7) Case Files Relating To Organizations (8) Case Files Corresponding To Retained Office Of Origin Case Files (9) "00" - Policy File [Part A, Item 1] (10) "0" - Administrative File - Initiated Prior To 1/1/78 [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(11) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(12) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 120 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US. ONLY)
98	<p>CLASSIFICATION 98</p> <p>SABOTAGE FEDERAL TRAIN WRECK STATUTE [Changed To CLASSIFICATION 160]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 121 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
99	<p>CLASSIFICATION 99</p> <p>PLANT PROTECTION SURVEY [Obsolete - 1942]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Remaining Microfilm</p> <p>(5) All Other Case Files</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>(7) "0" - Administrative File - All Sections [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 122 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US. ONLY)
100	<p>CLASSIFICATION 100</p> <p>SUBVERSIVE / SECURITY MATTER - INDIVIDUALS [Obsolete - 1976] INTERNAL SECURITY - ORGANIZATIONS [Obsolete - 1976] INTERNAL SECURITY - COMMUNIST INTERNAL SECURITY - SOCIALIST WORKERS PARTY INTERNAL SECURITY - NATION OF ISLAM INTERNAL SECURITY - SPECIFIC COUNTRY DOMESTIC SECURITY</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [2,500 From Each Decade Beginning With 1939] (5) Multi Section Case Files - 2 or more Sections (6) Case Files With 18 or more Serials (7) Case File 100-140085 (8) Case Files With An Institution Or Organizations As Subject (9) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(10) "0" - Administrative File [Part A, Item 2]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(11) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 123 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
101	<p>CLASSIFICATION 101</p> <p>HATCH ACT [Obsolete - 1947]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Informational Sample [2,500]</p> <p>(5) Multi Section Case Files - 2 or more Sections</p> <p>(6) Case Files Corresponding To Field Office Case Files Identified For Permanent Retention [ See Part D, Item 101]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(7) "00" - Policy File [Part A, Item 1]</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(9) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(10) All Other Case Files Including The Remaining Microfilm</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 124 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
102	<p>CLASSIFICATION 102</p> <p>VOORHIS ACT</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) All Other Case Files</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>(6) "0" - Administrative File - Initiated Prior To 1/1/43 [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all remaining Sections of "0" Administrative File when 20 years old after restriction in Part A, Item 2 have been met</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 125 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
103	<p>CLASSIFICATION 103</p> <p>NATIONAL CATTLE THEFT ACT [Obsolete - 1949] INTERSTATE TRANSPORTATION OF STOLEN CATTLE [Obsolete - 1985] INTERSTATE TRANSPORTATION OF STOLEN LIVESTOCK</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [252] (5) Multi Section Case Files - 2 or more Sections</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 126 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
104	<p>CLASSIFICATION 104</p> <p>SERVICEMEN'S DEPENDENTS ALLOWANCE ACT OF 1942 [Obsolete - 1942 / Changed To CLASSIFICATION 46]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Remaining Microfilm (5) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after all restrictions in Part A, Item 2 have been met</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 127 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
105	<p>CLASSIFICATION 105</p> <p>SECURITY MATTER [Obsolete - 1977]</p> <ul style="list-style-type: none"><li>- OTHER THAN COMMUNIST PARTY</li><li>- SOCIALIST WORKERS PARTY</li><li>- NATION OF ISLAM</li></ul> <p>INTERNAL SECURITY [Obsolete - 1977]</p> <p>INTERNAL SECURITY - [Specific Country]</p> <p>FOREIGN COUNTER-INTELLIGENCE - TERRORISM [Specific Country]</p> <p>[Obsolete - 1977 / Changed To CLASSIFICATION 199]</p> <p>FOREIGN COUNTER-INTELLIGENCE</p> <ul style="list-style-type: none"><li>- UNION OF SOCIALIST SOVIET REPUBLIC [Obsolete - 1988]</li></ul> <p>FOREIGN COUNTER-INTELLIGENCE</p> <ul style="list-style-type: none"><li>- SOVIET UNION [Obsolete - 1992]</li></ul> <div style="border: 1px solid black; height: 40px; width: 400px; margin: 10px 0;"></div> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample [500]</p> <p>(5) Multi Section Case Files - 2 or more Sections</p> <p>(6) Case Files With 10 or more Serials</p> <p>(7) "00" - Policy File [Part A, Item 1]</p> <p>(8) "0" - Administrative File - Initiated Between 1937 - 1944 [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(9) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(10) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 128 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
106	<p>CLASSIFICATION 106</p> <p>ALIEN ENEMY CONTROL [Obsolete - 1946] ESCAPED PRISONERS OF WAR AND INTERNEES [Obsolete - 1963]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) "00" - Policy File [Part A, Item 1] (5) "0" - Administrative File [Part A, Item 2] (6) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 129 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
107	<p>CLASSIFICATION 107</p> <p>DE-NATURALIZATION PROCEEDINGS [Obsolete - 1952]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) All Other Case Files</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>(6) "0" - Administrative File - Section 1 [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 130 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
108	<p>CLASSIFICATION 108</p> <p>FOREIGN TRAVEL CONTROL [Obsolete - 1945 / Re-opened 1981]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample [118]</p> <p>(5) Multi Section Case Files - 2 or more Sections</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 131 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
109	<p>CLASSIFICATION 109</p> <p>FOREIGN POLITICAL MATTERS</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) "00" - Policy File [Part A, Item 1]</p> <p>(5) "0" - Administrative File [Part A, Item 2]</p> <p>(6) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 132 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
110	<p>CLASSIFICATION 110</p> <p>FOREIGN ECONOMIC MATTERS</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) "00" - Policy File [Part A, Item 1]</p> <p>(5) "0" - Administrative File [Part A, Item 2]</p> <p>(6) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 133 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
111	<p>CLASSIFICATION 111</p> <p>FOREIGN CONDITIONS SOCIAL</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files Excluding Case Files in Items 4 And 5 [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Reserved Case Files 111-1 With Sub A Files For Poland, Yugoslavia, Cuba, Russia, China, Kenya, Vietnam, Jordan And Japan</p> <p>(5) Reserved Case File 111-5</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 134 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
112	<p>CLASSIFICATION 112</p> <p>FOREIGN FUNDS</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) "00" - Policy File [Part A, Item 1]</p> <p>(5) "0" - Administrative File [Part A, Item 2]</p> <p>(6) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 135 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
113	<p>CLASSIFICATION 113</p> <p>FOREIGN MILITARY AND NAVAL MATTERS</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) "00" - Policy File [Part A, Item 1]</p> <p>(5) "0" - Administrative File [Part A, Item 2]</p> <p>(6) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 136 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
114	<p>CLASSIFICATION 114</p> <p>ALIEN PROPERTY CUSTODIAN MATTERS [Obsolete - 1972 / Changed To CLASSIFICATION 63]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [28] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO:	PAGE 137 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
115	<p><b>CLASSIFICATION 115</b></p> <p><b>BOND DEFAULT</b> <b>BAIL JUMPER [Obsolete - 1966]</b> <b>BOND DEFAULT - CRIME OF VIOLENCE</b></p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [321] (5) "00" - Policy File [Part A, Item 1] (6) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(8) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 138 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
116	<p>CLASSIFICATION 116</p> <p>ATOMIC ENERGY ACT</p> <ul style="list-style-type: none"> <li>- APPLICANT [Obsolete - 1963]</li> </ul> <p>ATOMIC ENERGY ACT</p> <ul style="list-style-type: none"> <li>- EMPLOYEE [Obsolete - 1963]</li> </ul> <p>ENERGY RESEARCH AND DEVELOPMENT ADMINISTRATION</p> <ul style="list-style-type: none"> <li>- APPLICANT [Obsolete - 1977]</li> </ul> <p>ENERGY RESEARCH AND DEVELOPMENT ADMINISTRATION</p> <ul style="list-style-type: none"> <li>- EMPLOYEE [Obsolete - 1977]</li> </ul> <p>NUCLEAR REGULATORY COMMISSION</p> <ul style="list-style-type: none"> <li>- APPLICANT [Obsolete - 1986]</li> </ul> <p>NUCLEAR REGULATORY COMMISSION</p> <ul style="list-style-type: none"> <li>- EMPLOYEE [Obsolete - 1986]</li> </ul> <p>DEPARTMENT OF ENERGY</p> <ul style="list-style-type: none"> <li>- APPLICANT [Obsolete - 1986]</li> </ul> <p>DEPARTMENT OF ENERGY</p> <ul style="list-style-type: none"> <li>- EMPLOYEE [Obsolete - 1986]</li> </ul> <p>GENERAL BACKGROUND INVESTIGATION</p> <ul style="list-style-type: none"> <li>- DEPARTMENT OF ENERGY [Obsolete - 1987]</li> <li>- NUCLEAR REGULATORY COMMISSION [Obsolete - 1987]</li> </ul> <p>SPECIAL INQUIRY</p> <ul style="list-style-type: none"> <li>- DEPARTMENT OF ENERGY / APPLICANT</li> <li>- DEPARTMENT OF ENERGY / EMPLOYEE</li> <li>- NUCLEAR REGULATORY COMMISSION</li> </ul> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample [500 Case Files Initiated After 12/31/53]</p> <p>(5) Multi Section Case Files - 2 or more Sections</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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## REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

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OF

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
117	<p>CLASSIFICATION 117</p> <p>ATOMIC ENERGY ACT - CRIMINAL</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) "00" - Policy File [Part A, Item 1]</p> <p>(5) "0" - Administrative File [Part A, Item 2]</p> <p>(6) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 140 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
118	<p>CLASSIFICATION 118</p> <p>APPLICANT - CENTRAL INTELLIGENCE AGENCY [Obsolete - 1952]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Informational Sample [1,500]</p> <p>(5) Multi Section Case Files - 2 or more Sections</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 141 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
119	<p>CLASSIFICATION 119</p> <p>FEDERAL REGULATIONS OF LOBBYING ACT</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) "00" - Policy File [Part A, Item 1]</p> <p>(5) "0" - Administrative File [Part A, Item 2]</p> <p>(6) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 142 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
120	<p>CLASSIFICATION 120</p> <p>FEDERAL TORTS CLAIMS ACT FEDERAL TORTS CLAIMS ACT - CIVIL SUITS AND CLAIMS [Non-FBI Program]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 143 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
121	<p>CLASSIFICATION 121</p> <p>LOYALTY OF GOVERNMENT EMPLOYEES [Obsolete - 1953]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Informational Sample [1,500]</p> <p>(5) Multi Section Case Files - 2 or more Sections</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 144 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
122	<p>CLASSIFICATION 122</p> <p>LABOR MANAGEMENT RELATIONS ACT OF 1947</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample [255]</p> <p>(5) Multi Section Case Files - 2 or more Sections</p> <p>(6) Remaining Case Files With 11 or more Serials</p> <p>(7) "00" - Policy File [Part A, Item 1]</p> <p>(8) "0" - Administrative File - Initiated Prior To 1/1/78 [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(9) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(10) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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## REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
123	<p>CLASSIFICATION 123</p> <p>SPECIAL INQUIRY</p> <ul style="list-style-type: none"><li>- STATE DEPARTMENT [VOICE OF AMERICA]</li><li>- PUBLIC LAW 402 [Obsolete - 1963]</li></ul> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Informational Sample [1,500]</p> <p>(5) Multi Section Case Files - 2 or more Sections</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 146 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
124	<p>CLASSIFICATION 124</p> <p>EUROPEAN RECOVERY PROGRAM [Obsolete - 1963] ECONOMIC COOPERATION ADMINISTRATION [Obsolete - 1963] EMERGENCY RELIEF PROGRAM [Obsolete - 1963] INTERNATIONAL COOPERATION ADMINISTRATION [Obsolete - 1963]-- FOREIGN OPERATIONS ADMINISTRATION [Obsolete - 1963] MUTUAL SECURITY ACT [Obsolete - 1963] AGENCY FOR INTERNATIONAL DEVELOPMENT [Obsolete - 1963]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
125	<p>CLASSIFICATION 125</p> <p>RAILWAY LABOR ACT RAILWAY LABOR ACT - EMPLOYERS' LIABILITY ACT</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) "00" - Policy File [Part A, Item 1] (5) "0" - Administrative File [Part A, Item 2] (6) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) "0" - Administrative File. [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 148 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
126	<p>CLASSIFICATION 126</p> <p>NATIONAL SECURITY RESOURCES BOARD - SPECIAL INQUIRY [Obsolete - 1950]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [39] (5) Multi Section Case Files - 2 or more Sections (6) Case File 126-725 (7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(9) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(10) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

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7.  
ITEM  
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8. DESCRIPTION OF ITEM  
(With Inclusive Dates or Retention Periods)

9. GRS OR  
SUPERSEDED  
JOB  
CITATION

10. ACTION  
TAKEN  
(NARS USE  
ONLY)

127

CLASSIFICATION 127

SENSITIVE POSITIONS IN THE U. S. GOVERNMENT

- PUBLIC LAW 266 [Obsolete - 1950]

(1) Informant Case Files [Part A, Item 5]

PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA

(2) Reserved Case Files [Part A, Item 6]

DISPOSAL NOT AUTHORIZED

(3) Exceptional Case Files [Part A, Item 3]

(4) "00" - Policy File [Part A, Item 1]

(5) "0" - Administrative File [Part A, Item 2]

(6) All Other Case Files

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

(7) "0" - Administrative File [Part A, Item 2]

DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 150 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
128	<p>CLASSIFICATION 128</p> <p>INTERNATIONAL DEVELOPMENT PROGRAM [Obsolete - 1963] FOREIGN OPERATIONS ADMINISTRATION [Obsolete - 1963]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 151 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
129	<p>CLASSIFICATION 129</p> <p>EVACUATION CLAIMS [Obsolete - 1955]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>(6) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 152 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
130	<p>CLASSIFICATION 130</p> <p>SPECIAL INQUIRY - ARMED FORCES SECURITY ACT [Obsolete - 1951]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample [20]</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>(6) "0" - Administrative File - All Sections [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 153 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
131	<p>CLASSIFICATION 131</p> <p>ADMIRALTY MATTER</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample [86]</p> <p>(5) Multi Section Case Files - 2 or more Sections</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 154 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
132	<p>CLASSIFICATION - 132</p> <p>SPECIAL INQUIRY - OFFICE OF DEFENSE MOBILIZATION [Obsolete - 1951]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample [20]</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>(6) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(8) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 155 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
133	<p>CLASSIFICATION 133</p> <p>NATIONAL SCIENCE FOUNDATION ACT - APPLICANT [Obsolete - 1951 / Changed To CLASSIFICATION 151]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample [20]</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>(6) "0" - Administrative File - All Sections [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 156 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
134	<p>CLASSIFICATION 134</p> <p>SECURITY INFORMANTS [Obsolete - 1976 / Changed To CLASSIFICATION 137]</p> <p>[REDACTED]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p>		b1

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 157 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
135	<p>CLASSIFICATION 135</p> <p>Plant Informants [Obsolete - 1969] Protection Of Strategic Air Command Bases Of U. S. Air Force - PROSAB [Obsolete - 1976]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Multi Section Case Files - 20 or more Sections (5) "00" - Policy File [Part A, Item 1] (6) "0" - Administrative File [Part A, Item 2] (7) Case Files Requiring Prolonged Retention [Part A, Item 4] (8) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 158 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
136	<p>CLASSIFICATION 136</p> <p>AMERICAN LEGION CONTACTS [Obsolete - 1965]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Multi Section Case Files - 20 or more Sections</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>(6) "0" - Administrative File [Part A, Item 2]</p> <p>(7) Case Files Requiring Prolonged Retention [Part A, Item 4]</p> <p>(8) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
137	<p>CLASSIFICATION 137</p> <p>CRIMINAL INFORMANTS [Obsolete - 1976] INFORMANTS</p> <ul style="list-style-type: none"><li>- DOMESTIC SECURITY INFORMANTS [Obsolete - 1984]</li><li>- TOP ECHELON INFORMANTS</li><li>- ORGANIZED CRIME INFORMANTS</li><li>- CRIMINAL INFORMANTS</li></ul> <p>DOMESTIC SECURITY INFORMANTS [Obsolete - 1984] CONFIDENTIAL SOURCE WHITE COLLAR CRIME INFORMANTS TERRORIST INFORMANTS [Obsolete - 1984] DOMESTIC TERRORISM [Obsolete - 1984] DOMESTIC TERRORISM INFORMANTS</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 160 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
138	<p>CLASSIFICATION 138</p> <p>LOYALTY OF EMPLOYEES OF THE UNITED NATIONS [Obsolete - 1986] GENERAL BACKGROUND INVESTIGATION - INTERNATIONAL ORGANIZATION [Obsolete - 1989]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [1,500] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 161 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
139	<p>CLASSIFICATION 139</p> <p>UNAUTHORIZED PUBLICATION OR USE OF COMMUNICATIONS [Obsolete - 1969] INTERCEPTION OF COMMUNICATIONS</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500] (5) Multi Section Case Files - 2 or more Sections (6) Case Files Resulting In Prosecution (7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(9) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(10) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 162 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
140	<p>CLASSIFICATION 140</p> <p>SECURITY OF GOVERNMENT EMPLOYEES [Obsolete - 1986] SECURITY OF GOVERNMENT EMPLOYEES - FRAUD AGAINST THE GOVERNMENT [Obsolete - 1986] GENERAL BACKGROUND INVESTIGATION - SECURITY OF GOVERNMENT EMPLOYEES [Obsolete - 1987] BACKGROUND INVESTIGATION - SECURITY OF GOVERNMENT EMPLOYEES [Obsolete - 1990] OFFICE OF PERSONNEL MANAGEMENT - REFERRALS OFFICE OF PERSONNEL MANAGEMENT - EMPLOYEES OFFICE OF PERSONNEL MANAGEMENT - OTHER</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [2,500] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 163 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
141	<p>CLASSIFICATION 141</p> <p>FALSE ENTRIES IN RECORDS OF INTERSTATE CARRIERS</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample [20]</p> <p>(5) Multi Section Case Files - 2 or more Sections</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 164 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
142	<p>CLASSIFICATION 142</p> <p>ILLEGAL USE OF RAILROAD PASS</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample [20]</p> <p>(5) Multi Section Case Files - 2 or more Sections</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 165 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
143	<p>CLASSIFICATION 143</p> <p>INTERSTATE TRANSPORTATION OF GAMBLING DEVICES</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample [20]</p> <p>(5) Multi Section Case Files - 2 or more Sections</p> <p>(6) Case Files Corresponding To Office Of Origin Multi-Section Case Files</p> <p>(7) "00" - Policy File [Part A, Item 1]</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(9) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(10) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 166 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
144	<p>CLASSIFICATION 144</p> <p>INTERSTATE TRANSPORTATION OF LOTTERY TICKETS</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample [24]</p> <p>(5) Multi Section Case Files - 2 or more Sections</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 167 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
145	<p>CLASSIFICATION 145</p> <p>INTERSTATE TRANSPORTATION OF OBSCENE MATTERS BROADCASTING OF OBSCENE LANGUAGE SEXUAL EXPLOITATION OF CHILDREN [Obsolete - 1985] INTERSTATE TRANSPORTATION OF OBSCENE MATTERS - SEXUAL EXPLOITATION OF CHILDREN</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [20] (5) Multi Section Case Files - 2 or more Sections (6) Case Files Corresponding To Office Of Origin Multi-Section Case Files (7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(9) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(10) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 168 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
146	<p>CLASSIFICATION 146</p> <p>INTERSTATE TRANSPORTATION OF PRISON-MADE GOODS</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample [20]</p> <p>(5) Multi Section Case Files - 2 or more Sections</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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## REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

JOB NO.

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OF

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
147	<p>CLASSIFICATION 147</p> <p>FEDERAL HOUSING ADMINISTRATION MATTERS - GENERAL FEDERAL HOUSING ADMINISTRATION MATTERS - SPECIFIC PROGRAM DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT MATTERS [Obsolete - 1980] FRAUD AGAINST THE GOVERNMENT - DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500] (5) Multi Section Case Files - 2 or more Sections (6) Case Files Corresponding To Office Of Origin Multi-Section Case Files (7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(9) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(10) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 170 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
148	<p>CLASSIFICATION 148</p> <p>INTERSTATE TRANSPORTATION OF FIREWORKS</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample [25]</p> <p>(5) Multi Section Case Files - 2 or more Sections</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 171 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
149	<p>CLASSIFICATION 149</p> <p>DESTRUCTION OF AIRCRAFT AND MOTOR VEHICLES</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample [500]</p> <p>(5) Multi Section Case Files - 2 or more Sections</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 172 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
150	CLASSIFICATION 150  HARBORING OF FEDERAL FUGITIVES - STATISTICS  No Case Files Opened Classification Not Used		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 173 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
151	<p><b>CLASSIFICATION 151</b></p> <p>NATIONAL AERONAUTICS AND SPACE ACT - APPLICANT [Obsolete - 1989]  U. S. ARMS CONTROL AND DISARMAMENT AGENCY - APPLICANT  [Obsolete - 1989]  AGENCY FOR INTERNATIONAL DEVELOPMENT [Obsolete - 1987]  U. S. INFORMATION AGENCY [Formerly VOICE OF AMERICA]  [Obsolete - 1989]  PEACE CORPS [Obsolete - 1989]  NATIONAL SCIENCE FOUNDATION [Obsolete - 1987]  ATOMIC ENERGY COMMISSION [Obsolete - 1987]  INTERNATIONAL LABOR ORGANIZATION [Obsolete - 1987]  WORLD HEALTH ORGANIZATION [Obsolete - 1987]  DEPARTMENT OF ENERGY - APPLICANT [Obsolete - 1989]  DEPARTMENT OF ENERGY - EMPLOYEE [Obsolete - 1989]  DEPARTMENT OF ENERGY  - ADMINISTRATION APPLICANT [Obsolete - 1987]  DEPARTMENT OF ENERGY  - ADMINISTRATION EMPLOYEE [Obsolete - 1987]  NUCLEAR REGULATORY COMMISSION - APPLICANT [Obsolete - 1989]  NUCLEAR REGULATORY COMMISSION - EMPLOYEE [Obsolete - 1989]  APPLICANTS - FORMER CIVIL SERVICE COMMISSION [Obsolete - 1987]  BACKGROUND INVESTIGATIONS - OFFICE OF PERSONNEL MANAGEMENT  - GENERAL [Obsolete - 1989]  - REFERRALS [Obsolete - 1987]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]  (4) Systematic Informational Sample [1,500]  (5) Multi Section Case Files - 2 or more Sections  (6) "00" - Policy File [Part A, Item 1]  (7) "0" - Administrative File Initiated Prior To 1/1/53 [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 174 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
152	<p>CLASSIFICATION 152</p> <p>SWITCHBLADE KNIFE ACT</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample [20]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>(6) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(8) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 175 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
153	<p>CLASSIFICATION 153</p> <p>AUTOMOBILE INFORMATION DISCLOSURE ACT</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample [20]</p> <p>(5) Multi Section Case Files - 2 or more Sections - Initiated Prior To 1/1/78</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(6) Multi Section Case Files - 2 or more Sections - Initiated After 12/31/77</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(7) "00" - Policy File [Part A, Item 1]</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(9) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(10) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 176 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
154	<p>CLASSIFICATION 154</p> <p>INTERSTATE TRANSPORTATION OF UN-SAFE REFRIGERATORS</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Multi Section Case Files - 20 or more Sections</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>(6) "0" - Administrative File [Part A, Item 2]</p> <p>(7) Case Files Requiring Prolonged Retention [Part A, Item 4]</p> <p>(8) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 177 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
155	<p>CLASSIFICATION 155</p> <p>NATIONAL AERONAUTICS AND SPACE ACT OF 1958</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Multi Section Case Files - 20 or more Sections</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>(6) "0" - Administrative File [Part A, Item 2]</p> <p>(7) Case Files Requiring Prolonged Retention [Part A, Item 4]</p> <p>(8) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 178 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
156	<p>CLASSIFICATION 156</p> <p>EMPLOYEE RETIREMENT INCOME SECURITY ACT</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Multi Section Case Files - 2 or more Sections</p> <p>(5) Case Files With 5 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 179 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
157	<p>CLASSIFICATION 157</p> <p>RACIAL MATTERS BOMBING MATTERS CIVIL UNREST EXTREMIST MATTERS</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [2,500] (5) Multi Section Case Files - 2 or more Sections (6) Case Files With 15 or more Serials (7) Case Files Whose Subjects Are Shown As Non-Individuals (8) "00" - Policy File [Part A, Item 1] (9) "0" - Administrative File Initiated Prior To 1/1/78 [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(10) "0" - Administrative File Initiated After 12/31/77 [Part A, Item 2]</p> <p>DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(11) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 180 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
158	<p>CLASSIFICATION 158</p> <p>LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT OF 1959 - SECURITY MATTERS [Obsolete - 1966]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) "00" - Policy File [Part A, Item 1] (5) "0" - Administrative File - All Sections [Part A, Item 2] (6) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 181 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
159	<p>CLASSIFICATION 159</p> <p>LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT OF 1959 - INVESTIGATIVE MATTERS</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample [225]</p> <p>(5) Multi Section Case Files - 2 or more Sections</p> <p>(6) Case Files Corresponding To Office Of Origin Multi-Section Case Files</p> <p>(7) "00" - Policy File [Part A, Item 1]</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(9) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(10) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 182 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
160	<p>CLASSIFICATION 160</p> <p>FEDERAL TRAIN WRECK STATUTE</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample [131]</p> <p>(5) Multi Section Case Files - 2 or more Sections</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 183 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
161	<p>CLASSIFICATION 161</p> <p>SPECIAL INQUIRY - PRESIDENTIAL APPOINTMENT SPECIAL INQUIRY - PRESIDENTIAL APPOINTMENT WITH U.S. SENATE CONFIRMATION SPECIAL INQUIRY - PRESIDENTIAL APPOINTMENT WITH 15 YEAR SCOPE SPECIAL INQUIRY - WHITE HOUSE / NATIONAL SECURITY COUNCIL STAFF SPECIAL INQUIRY - WHITE HOUSE ACCESS SPECIAL INQUIRY - CONGRESSIONAL STAFF [Obsolete - 1991] SPECIAL INQUIRY - EXPANDED NAME CHECK SPECIAL INQUIRY - CONGRESSIONAL COMMITTEE STAFF</p> <p>A. Case Files Initiated Prior To 1978</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) "0" - Administrative File [Part A, Item 2] (5) "00" - Policy File [Part A, Item 1] (6) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>B. Case Files Initiated Between January, 1978 and December, 1988</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Systematic Evidential Sample [2%] (3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections (5) "0" - Administrative File [Part A, Item 2] (6) "00" - Policy File [Part A, Item 1]</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 184 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
161 continued	<p><b>SPECIAL INQUIRY . . . . .</b></p> <p>(7) Case files covering subjects being investigated for Presidential appointments with U. S. Senate confirmation</p> <p>NOTE: At time of transfer, NARA may dispose of case files in this category which due not warrant retention</p> <p>(8) Case files of the following White House senior staff whose appointments did not require U. S. Senate confirmation</p> <ul style="list-style-type: none"> <li>- Chief of Staff to the President</li> <li>- Deputy Chief of Staff to the President</li> <li>- Assistant to the President and Staff Secretary</li> <li>- Assistant to the President for Science and Technology</li> <li>- Assistant to the President for Legislative Affairs</li> <li>- Assistant to the President for Communications</li> <li>- Counselor to the President and Press Secretary</li> <li>- Counsel to the President</li> <li>- Assistant to the President and Secretary to the Cabinet</li> <li>- Assistant to the President and Director of Presidential personnel</li> <li>- Physician to the President</li> <li>- Assistant to the President for Management and Administration</li> <li>- Assistant to the President for Economic and Domestic Policy</li> <li>- Assistant to the President for Public Events and Initiatives</li> <li>- Assistant to the President for Public Liaison and Inter-Governmental Affairs</li> <li>- Assistant to the President for National Security Affairs</li> <li>- Assistant to the President for Media Affairs</li> <li>- Deputy Assistant to the President for National Security Affairs</li> </ul> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(9) All Other Case Files Initiated Between January, 1978 and December, 1988</p> <p>DESTROY when 30 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 185 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
161 continued	<p>SPECIAL INQUIRY .....</p> <p>C. Case Files Initiated After December, 1988</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Systematic Evidential Sample [2%]</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Multi-Section Case Files - 2 or more Sections</p> <p>(5) "0" - Administrative File [Part A, Item 2]</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>(7) Case files covering subjects of LEVEL I investigations for Cabinet-level Presidential appointments requiring U. S. Senate confirmation NOTE: These Case Files are presently designated as 161A</p> <p>(8) Case files covering subjects of LEVEL II investigations for Assistant Secretary-level Presidential appointments requiring U. S. Senate confirmation NOTE: These Case Files are presently designated as 161B</p> <p>(9) Case files covering subjects of LEVEL I investigations for the White House Chief of Staff and his/her Senior staff NOTE: These Case Files are presently designated as 161D</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(10) All Other Case Files Initiated After December, 1988</p> <p>DESTROY when 30 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 186 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
162	<p>CLASSIFICATION 162</p> <p>INTERSTATE GAMBLING ACTIVITIES INTERSTATE GAMBLING ACTIVITIES</p> <ul style="list-style-type: none"><li>- WIRE SERVICE [Obsolete - 1971]</li><li>- NUMBERS LOTTERY [Obsolete - 1971]</li></ul> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [181] (5) Multi Section Case Files - 2 or more Sections (6) Case Files Corresponding To Office Of Origin Multi-Section Case Files (7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(9) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(10) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 187 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
163	<p>CLASSIFICATION 163</p> <p>FOREIGN POLICE COOPERATION</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample [500]</p> <p>(5) Multi Section Case Files - 2 or more Sections</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 188 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
164	<p>CLASSIFICATION 164</p> <p>CRIME ABOARD AIRCRAFT AIRCRAFT HIJACKING</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Multi Section Case Files - 2 or more Sections</p> <p>(5) Case Files Related To Hijacking Or Attempted Hijacking</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 189 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
165	<p>CLASSIFICATION 165</p> <p>INTERSTATE TRANSMISSION OF WAGERING INFORMATION</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Informational Sample [1,500]</p> <p>(5) Multi Section Case Files - 2 or more Sections</p> <p>(6) Case Files Corresponding To Office Of Origin Multi-Section Case Files</p> <p>(7) "00" - Policy File [Part A, Item 1]</p> <p>(8) "0" - Administrative File - All Sections [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 190 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
166	<p>CLASSIFICATION 166</p> <p>INTERSTATE TRANSPORTATION IN AID OF RACKETEERING</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Informational Sample [2,500]</p> <p>(5) Multi Section Case Files - 2 or more Sections</p> <p>(6) Case Files Corresponding To Office Of Origin Multi-Section Case Files</p> <p>(7) "00" - Policy File [Part A, Item 1]</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(9) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(10) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 191 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
167	<p>CLASSIFICATION 167</p> <p>DESTRUCTION OF INTERSTATE PROPERTY</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample [42]</p> <p>(5) Multi Section Case Files - 2 or more Sections</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 192 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
168	<p>CLASSIFICATION 168</p> <p>INTERSTATE TRANSPORTATION OF WAGERING PARAPHENALIA</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA.</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample [53]</p> <p>(5) Multi Section Case Files - 2 or more Sections</p> <p>(6) Case Files Corresponding To Office Of Origin Multi-Section Case Files</p> <p>(7) "00" - Policy File [Part A, Item 1]</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(9) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(10) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 193 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
169	<p>CLASSIFICATION 169</p> <p>HYDRAULIC BRAKE FLUID ACT [Obsolete - 1966]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Multi Section Case Files - 20 or more Sections</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>(6) "0" - Administrative File [Part A, Item 2]</p> <p>(7) Case Files Requiring Prolonged Retention [Part A, Item 4]</p> <p>(8) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 194 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US. ONLY)
170	<p>CLASSIFICATION 170</p> <p>RACIAL INFORMANTS [Obsolete - 1971] EXTREMIST INFORMANTS [Obsolete - 1976]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 195 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
171	<p>CLASSIFICATION 171</p> <p>MOTOR VEHICLE SEAT BELT ACT [Obsolete - 1966]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Multi Section Case Files - 20 or more Sections</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>(6) "0" - Administrative File [Part A, Item 2]</p> <p>(7) Case Files Requiring Prolonged Retention [Part A, Item 4]</p> <p>(8) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 196 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
172	<p>CLASSIFICATION 172</p> <p>SPORTS BRIBERY</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) All Other Case Files</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File - All Sections [Part A, Item 2]</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 197 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
173	<p>CLASSIFICATION 173</p> <p>PUBLIC ACCOMODATIONS - CIVIL RIGHTS ACT OF 1964 PUBLIC FACILITIES - CIVIL RIGHTS ACT OF 1964 PUBLIC EDUCATION - CIVIL RIGHTS ACT OF 1964 EMPLOYMENT - CIVIL RIGHTS ACT OF 1964</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6] (3) Exceptional Case Files [Part A, Item 3] (4) "00" - Policy File [Part A, Item 1] (5) "0" - Administrative File Initiated Prior To 1/1/66 [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File Initiated After 12/31/65 [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 198 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
174	<p>CLASSIFICATION 174</p> <p>BOMBING MATTERS [Obsolete - 1970] BOMBING MATTERS - THREATS [Obsolete - 1970] EXPLOSIVES AND INCENDIARY DEVICES BOMB THREATS</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [397] (5) Multi Section Case Files - 2 or more Sections (6) Case Files Corresponding To Office Of Origin Multi-Section Case Files (7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(9) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(10) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 199 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
175	<p><b>CLASSIFICATION 175</b></p> <p>ASSAULTING, KIDNAPPING, KILLING THE PRESIDENT OR VICE PRESIDENT OF THE U. S. [Obsolete - 1983] ASSASSINATION, KIDNAPPING OR ASSAULTING THE PRESIDENT OR VICE PRESIDENT ASSASSINATION, KIDNAPPING OR ASSAULTING THE PRESIDENT OR VICE PRESIDENT STAFF MEMBERS PRESIDENTIAL AND PRESIDENTIAL STAFF - ASSASSINATION, KIDNAPPING OR ASSAULTING THREATS AGAINST THE PRESIDENT PROTECTION OF THE PRESIDENT</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p><b>DISPOSAL NOT AUTHORIZED</b></p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Multi Section Case Files - 2 or more Sections (5) Case Files With 8 or more Serials Excluding Case File 175-458 (6) Case Files Whose Subjects Are Shown As Non-Individuals (7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(9) "0" - Administrative File Initiated After 12/31/77 [Part A, Item 2]</p> <p>DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(10) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 200 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
176	<p>CLASSIFICATION 176</p> <p>ANTI-RIOT LAWS</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) "00" - Policy File [Part A, Item 1]</p> <p>(5) "0" - Administrative File [Part A, Item 2]</p> <p>(6) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 201 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
177	<p>CLASSIFICATION 177</p> <p>DISCRIMINATION IN HOUSING</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) All Other Case Files</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File - All Sections [Part A, Item 2]</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 202 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
178	<p>CLASSIFICATION 178</p> <p>INTERSTATE OBSCENE OR HARASSING TELEPHONE CALLS</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample [20]</p> <p>(5) Multi Section Case Files - 2 or more Sections</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 203 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
179	<p>CLASSIFICATION 179</p> <p>EXTORTIONATE CREDIT TRANSACTIONS</p> <p>A. Case Files Initiated Prior To 1/1/78</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) "00" - Policy File [Part A, Item 1]</p> <p>(5) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(7) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 204 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
179 continued	<p>CLASSIFICATION 179</p> <p>EXTORTIONATE CREDIT TRANSACTIONS</p> <p>B. Case Files Initiated After 12/31/77</p> <p>(1) Informant Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Informational Sample</p> <p>(5) Multi-Section Case Files - 2 or more Sections</p> <p>(6) Case Files Corresponding To Office Of Origin Multi-Section Case Files</p> <p>(7) "00" - Policy File [Part A, Item 1]</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(9) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "00" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(10) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 205 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
180	<p>CLASSIFICATION 180</p> <p>DESECRATION OF THE FLAG [Obsolete - 1990]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample [20]</p> <p>(5) Multi Section Case Files - 2 or more Sections</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 206 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US. ONLY)
181	<p>CLASSIFICATION 181</p> <p>CONSUMER CREDIT PROTECTION ACT</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Informational Sample [20]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>(6) "0" - Administrative File Initiated Prior To 1/1/78 [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) "0" - Administrative File Initiated After 12/31/77 [Part A, Item 2]</p> <p>DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(8) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 207 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
182	<p>CLASSIFICATION 182</p> <p>ILLEGAL GAMBLING BUSINESS ILLEGAL GAMBLING BUSINESS - OBSTRUCTION ILLEGAL GAMBLING BUSINESS - FORFEITURE</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [195] (5) Multi Section Case Files - 2 or more Sections (6) Case Files Corresponding To Office Of Origin Multi-Section Case Files (7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File - All Sections [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 208 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
183	<p><b>CLASSIFICATION 183</b></p> <p>RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS - VIOLENT CRIMES RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS - PROPERTY CRIMES OF VIOLENCE</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [1,500] (5) Multi Section Case Files - 2 or more Sections (6) Case Files With 30 or more Serials (7) Case Files Corresponding To Office Of Origin Multi-Section Case Files (8) "00" - Policy File [Part A, Item 1] (9) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(10) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(11) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 209 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
184	<p>CLASSIFICATION 184</p> <p>POLICE KILLINGS</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample [30]</p> <p>(5) Multi Section Case Files - 2 or more Sections</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 210 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
185	<p>CLASSIFICATION 185</p> <p>PROTECTION OF FOREIGN OFFICIALS AND OFFICIAL GUESTS OF THE UNITED STATES</p> <p>(1) Informant Case Files [Part A, Item 5]      --</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files - Excluding Item 6 [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Multi Section Case Files - 2 or more Sections</p> <p>(5) Case Files Corresponding To Office Of Origin Multi-Section Case Files</p> <p>(6) Reserved Case File 185-1</p> <p>(7) "00" - Policy File [Part A, Item 1]</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(9) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(10) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 211 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
186	<p>CLASSIFICATION 186</p> <p>REAL ESTATE SETTLEMENT PROCEDURE ACT OF 1974</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample [13]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>(6) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(8) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 212 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
187	<p>CLASSIFICATION 187</p> <p>PRIVACY ACT OF 1974 - CRIMINAL</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) "00" - Policy File [Part A, Item 1]</p> <p>(4) "0" - Administrative File [Part A, Item 2]</p> <p>(5) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
188	<p>CLASSIFICATION 188</p> <p>CRIME RESISTANCE</p> <p>A. Case Files Initiated Prior To 1/1/78</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files Excluding Item 4 [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Reserved Case Files 188-1 And 188-2</p> <p>(5) Multi-Section Case Files - 2 or more Sections</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old.</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old.</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 214 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
188 continued	<p>CLASSIFICATION 188</p> <p>CRIME RESISTANCE</p> <p>B. Case Files Initiated After 12/31/77</p> <p>(1) Informant Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Multi-Section Case Files - 2 or more Sections</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>(6) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "00" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(8) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
189	<p>CLASSIFICATION 189</p> <p>EQUAL CREDIT OPPORTUNITY ACT</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Informational Sample [10%]</p> <p>(5) Multi-Section Case Files - 2 or more Sections</p> <p>(6) Case Files with 18 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>(8) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(9) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 216 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
190	<p>CLASSIFICATION 190</p> <p>FREEDOM OF INFORMATION - PRIVACY ACTS [FOIPA]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files Excluding Items 6 And 10 [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample [500]</p> <p>(5) Case Files Litigated Before U. S. Supreme Court</p> <p>(6) Reserved Case Files 190-1 And 190-3</p> <p>(7) "00" - Policy File [Part A, Item 1]</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(9) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(10) Reserved Case File 190-2 ["No Record" Requests]</p> <p>(11) All Other Case Files</p> <p>DESTROY in accordance with applicable provisions of the General Records Schedule [GRS]</p>	GRS 14	

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
191	<p>CLASSIFICATION 191</p> <p>FALSE IDENTITY MATTERS [Obsolete - 1978]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample [51]</p> <p>(5) Multi Section Case Files - 2 or more Sections</p> <p>(6) Case Files Corresponding To Office Of Origin Multi-Section Case Files</p> <p>(7) "00" - Policy File [Part A, Item 1]</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(9) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(10) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 218 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
192	<p>CLASSIFICATION 192</p> <p>HOBBS ACT - FINANCIAL INSTITUTIONS [Obsolete - 1987]</p> <p>HOBBS ACT - COMMERCIAL INSTITUTIONS [Formerly CLASSIFICATION 193]</p> <p>LEA ACT - COMMERCIAL INSTITUTIONS [Formerly CLASSIFICATION 193]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample Initiated Prior To 1/1/78</p> <p>(5) Multi-Section Case Files - 2 or more Sections</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 219 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
193	<p>CLASSIFICATION 193</p> <p>HOBBS ACT - COMMERCIAL INSTITUTIONS [Obsolete - 1980 / Formerly CLASSIFICATION 192]</p> <p>LEA ACT - COMMERCIAL INSTITUTIONS [Obsolete - 1980 / Changed To CLASSIFICATION 193]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Multi-Section Case Files - 2 or more Sections</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>(6) "0" - Administrative File - All Sections [Part A, Item 2]</p> <p>(7) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 220 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
194	<p><b>CLASSIFICATION 194</b></p> <p><b>HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS [Obsolete - 1988]</b> <b>CORRUPTION OF STATE AND LOCAL PUBLIC OFFICIALS</b></p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample Initiated Prior To 1/1/78 [101] (5) Multi-Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
195	<p>CLASSIFICATION 195</p> <p>HOBBS ACT - LABOR RELATED</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Multi-Section Case Files - 2 or more Sections</p> <p>(5) Case Files With 10 or more Serials</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 222 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
196	<p>CLASSIFICATION 196</p> <p>FRAUD BY WIRE, RADIO OR TELEVISION ELECTRONIC FUND TRANSFER ACT</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample Initiated Prior To 1/1/78 [1,500] (5) Multi-Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 223 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
197	<p>CLASSIFICATION 197</p> <p>CIVIL ACTIONS - CIVIL SUITS AND CLAIMS AGAINST FBI PROGRAMS: SUBPEONA MATTERS CLAIMS AGAINST THE GOVERNMENT [FBI]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [20] (5) Multi-Section Case Files - 5 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old or in accordance with applicable provisions of the General Records Schedule [GRS]</p>	GRS 14	

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 224 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
198	<p>CLASSIFICATION 198</p> <p>CRIME ON INDIAN RESERVATION EMBEZZLEMENT OR THEFT OF INDIAN PROPERTY INDUCING CONVEYANCE OF INDIAN - TRUST LAND ILLEGAL HUNTING, TRAPPING OR FISHING ON INDIAN LAND DESTRUCTION OF BOUNDARY AND WARNING SIGNS ON INDIAN RESERVATIONS MISREPRESENTATION IN SALE OF INDIAN PRODUCTS CRIME ON INDIAN RESERVATION</p> <ul style="list-style-type: none"><li>- SEXUAL / PHYSICAL ABUSE OF A MINOR CHILD IN INDIAN COUNTRY</li><li>- FAILURE TO REPORT CHILD ABUSE</li><li>- ASSAULT OR KILLING OF A FEDERAL OFFICER</li><li>- TRAFFICKING IN NATIVE AMERICAN HUMAN REMAINS [Cultural Items]</li></ul> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [1,500] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 225 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
199	<p>CLASSIFICATION 199</p> <p>FOREIGN COUNTER-INTELLIGENCE - [Country Designator] - TERRORISM [Obsolete - 1983] INTERNATIONAL TERRORISM - [Organization Designator] INTERNATIONAL TERRORISM</p> <div style="border: 1px solid black; height: 150px; width: 100%;"></div> <p>- OTHER</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files Excluding Item 6 [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections (5) Case Files With 20 or more Serials (6) Reserved Case Files [With Subs] 199-1-201-437 (7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(9) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(10) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

JOB NO.

PAGE  
226

OF

7.  
ITEM  
NO.

8. DESCRIPTION OF ITEM  
(With Inclusive Dates or Retention Periods)

9. GRS OR  
SUPERSEDED  
JOB  
CITATION

10. ACTION  
TAKEN  
(NARS USE  
ONLY)

200

CLASSIFICATION 200

b1

(1) Informant Case Files [Part A, Item 5]

PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA

(2) Reserved Case Files [Part A, Item 6]

DISPOSAL NOT AUTHORIZED

(3) Exceptional Case Files [Part A, Item 3]

(4) Systematic Evidential Sample [235]

(5) Multi Section Case Files - 2 or more Sections

(6) Case Files Corresponding To Office Of Origin Multi-Section Case Files

(7) "00" - Policy File [Part A, Item 1]

(8) "0" - Administrative File [Part A, Item 2]

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

(9) "0" - Administrative File [Part A, Item 2]

DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met

(10) All Other Case Files

DESTROY when 30 years old

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

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227

OF

7.  
ITEM  
NO.

8. DESCRIPTION OF ITEM  
(With Inclusive Dates or Retention Periods)

9. GRS OR  
SUPERSEDED  
JOB  
CITATION

10. ACTION  
TAKEN  
(NARS USE  
ONLY)

201

CLASSIFICATION 201

FOREIGN COUNTER-INTELLIGENCE - SATELLITE COUNTRY  
[Obsolete - 1981]

b1

(1) Informant Case Files [Part A, Item 5]

PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA

(2) Reserved Case Files [Part A, Item 6]

DISPOSAL NOT AUTHORIZED

- (3) Exceptional Case Files [Part A, Item 3]
- (4) Multi-Section Case Files - 2 or more Sections
- (5) Case Files With 6 or more Serials
- (6) "00" - Policy File [Part A, Item 1]
- (7) "0" - Administrative File [Part A, Item 2]

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

(8) "0" - Administrative File [Part A, Item 2]

DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met

(9) All Other Case Files

DESTROY when 30 years old

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 228 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
202	CLASSIFICATION 202 <div style="border: 1px solid black; height: 30px; width: 400px; margin-top: 5px;"></div> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Informational Sample [1,500]</p> <p>(5) Multi-Section Case Files - 2 or more Sections</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 30 years old</p>		b1

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 229 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
203	<p>CLASSIFICATION 203</p> <p>FOREIGN COUNTER-INTELLIGENCE - ALL OTHER COUNTRIES [Obsolete - 1981] FOREIGN COUNTER-INTELLIGENCE - NON-CRITERIA COUNTRY MATTERS</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections (5) Case Files With 6 or more Serials (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 230 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
204	<p>CLASSIFICATION 204</p> <p>FEDERAL REVENUE SHARING FEDERAL REVENUE SHARING - STATE AND LOCAL FEDERAL REVENUE SHARING - CRIME CONTROL ACT FEDERAL REVENUE SHARING - COMPREHENSIVE EMPLOYMENT AND TRAINING ACT FEDERAL REVENUE SHARING - HOUSING AND COMMUNITY DEVELOPMENT ACT FEDERAL REVENUE SHARING - RAILROAD REVITALIZATION AND REGULATORY REFORM ACT</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) "0" - Administrative File [Part A, Item 2] (5) "00" - Policy File [Part A, Item 1] (6) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 231 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
205	<p>CLASSIFICATION 205</p> <p>FOREIGN CORRUPT PRACTICES ACT OF 1977</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Multi-Section Case Files - 2 or more Sections</p> <p>(5) Remaining Case Files With 20 or more Serials</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 232 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
206	<p>CLASSIFICATION 206</p> <p>FRAUD AGAINST THE GOVERNMENT</p> <ul style="list-style-type: none"><li>- DEPARTMENT OF DEFENSE</li><li>- DEPARTMENT OF AGRICULTURE</li><li>- DEPARTMENT OF COMMERCE</li><li>- DEPARTMENT OF INTERIOR</li><li>- COMMUNITY SERVICES ADMINISTRATION [Obsolete - 1983]</li></ul> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample [31]</p> <p>(5) Multi-Section Case Files - 2 or more Sections</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 233 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
207	<p>CLASSIFICATION 207</p> <p>FRAUD AGAINST THE GOVERNMENT .</p> <ul style="list-style-type: none"><li>- ENVIRONMENTAL PROTECTION AGENCY</li><li>- NATIONAL AERONAUTICS AND SPACE ADMINISTRATION</li><li>- DEPARTMENT OF ENERGY</li><li>- DEPARTMENT OF TRANSPORTATION</li></ul> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample [28]</p> <p>(5) Multi-Section Case Files - 2 or more Sections</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 234 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
208	<p>CLASSIFICATION 208</p> <p>FRAUD AGAINST THE GOVERNMENT</p> <p>- GENERAL SERVICES ADMINISTRATION</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Multi-Section Case Files - 2 or more Sections</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>(6) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(8) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 235 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
209	<p>CLASSIFICATION 209</p> <p>FRAUD AGAINST THE GOVERNMENT</p> <ul style="list-style-type: none"><li>- DEPARTMENT OF HEALTH, EDUCATION AND WELFARE</li><li>- DEPARTMENT OF HEALTH AND HUMAN SERVICES</li></ul> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample</p> <p>(5) Multi-Section Case Files - 2 or more Sections</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 236 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US. ONLY)
210	<p>CLASSIFICATION 210</p> <p>FRAUD AGAINST THE GOVERNMENT - DEPARTMENT OF LABOR</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample (5) Multi-Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 237 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM <i>(With Inclusive Dates or Retention Periods)</i>	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN <i>(NARS USE ONLY)</i>
211	<p>CLASSIFICATION 211</p> <p>ETHICS IN GOVERNMENT ACT OF 1978</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) "00" - Policy File [Part A, Item 1]</p> <p>(5) "0" - Administrative File - All Sections [Part A, Item 2]</p> <p>(6) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 238 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
212	<p>CLASSIFICATION 212</p> <p>FOREIGN COUNTER-INTELLIGENCE - INTELLIGENCE COMMUNITY SUPPORT</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) "00" - Policy File [Part A, Item 1] (5) "0" - Administrative File - All Sections [Part A, Item 2] (6) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

JOB NO.

PAGE  
239  
OF

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
213	<p>CLASSIFICATION 213</p> <p>FRAUD AGAINST THE GOVERNMENT - DEPARTMENT OF EDUCATION</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample [5%]</p> <p>(5) Multi-Section Case Files - 2 or more Sections</p> <p>(6) Case Files with 40 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(7) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 240 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
214	<p>CLASSIFICATION 214</p> <p>CIVIL RIGHTS OF INSTITUTIONALIZED PERSONS ACT</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>(3) "0" - Administrative File [Part A, Item 2]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(4) Exceptional Case Files [Part A, Item 3]</p> <p>(5) Systematic Informational Sample [10%]</p> <p>(6) Multi-Section Case Files - 2 or more Sections</p> <p>(7) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(8) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

JOB NO.

PAGE  
241  
OF

7.  
ITEM  
NO.

8. DESCRIPTION OF ITEM  
(With Inclusive Dates or Retention Periods)

9. GRS OR  
SUPERSEDED  
JOB  
CITATION

10. ACTION  
TAKEN  
(NARS USE  
ONLY)

215

CLASSIFICATION 215

b1

(1) Informant Case Files [Part A, Item 5]

PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA

(2) Reserved Case Files [Part A, Item 6]

DISPOSAL NOT AUTHORIZED

- (3) Exceptional Case Files [Part A, Item 3]
- (4) Multi-Section Case Files - 2 or more Sections
- (5) Case Files With 6 or more Serials
- (6) "00" - Policy File [Part A, Item 1]
- (7) "0" - Administrative File [Part A, Item 2]

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

(8) "0" - Administrative File [Part A, Item 2]

DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met

(9) All Other Case Files

DESTROY when 30 years old

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 242 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY).
216	CLASSIFICATION 216 <div style="border: 1px solid black; height: 40px; width: 500px; margin-top: 5px;"></div> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Multi-Section Case Files - 2 or more Sections</p> <p>(5) Case Files With 6 or more Serials</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 30 years old</p>		b1

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

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243  
OF

7.  
ITEM  
NO.

8. DESCRIPTION OF ITEM  
(With Inclusive Dates or Retention Periods)

9. GRS OR  
SUPERSEDED  
JOB  
CITATION

10. ACTION  
TAKEN  
(NARS USE  
ONLY)

217

CLASSIFICATION 217

b1

(1) Informant Case Files [Part A, Item 5]

PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA

(2) Reserved Case Files [Part A, Item 6]

DISPOSAL NOT AUTHORIZED

- (3) Exceptional Case Files [Part A, Item 3]
- (4) Multi-Section Case Files - 2 or more Sections
- (5) Case Files With 6 or more Serials
- (6) "00" - Policy File [Part A, Item 1]
- (7) "0" - Administrative File [Part A, Item 2]

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

(8) "0" - Administrative File [Part A, Item 2]

DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met

(9) All Other Case Files

DESTROY when 30 years old

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 244 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
218	CLASSIFICATION 218 <div style="border: 1px solid black; height: 30px; width: 100%;"></div> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Multi-Section Case Files - 2 or more Sections</p> <p>(5) Case Files With 6 or more Serials</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 30 years old</p>		b1

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

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7.  
ITEM  
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8. DESCRIPTION OF ITEM  
(With Inclusive Dates or Retention Periods)

9. GRS OR  
SUPERSEDED  
JOB  
CITATION

10. ACTION  
TAKEN  
(NARS USE  
ONLY)

210

CLASSIFICATION 210

b1

(1) Informant Case Files [Part A, Item 5]

PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA

(2) Reserved Case Files [Part A, Item 6]

DISPOSAL NOT AUTHORIZED

- (3) Exceptional Case Files [Part A, Item 3]
- (4) Multi-Section Case Files - 2 or more Sections
- (5) Case Files With 6 or more Serials
- (6) "00" - Policy File [Part A, Item 1]
- (7) "0" - Administrative File [Part A, Item 2]

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

(8) "0" - Administrative File [Part A, Item 2]

DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met

(9) All Other Case Files

DESTROY when 30 years old

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 246 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
(S) 220	<div>CLASSIFICATION 220</div> <div></div> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Multi-Section Case Files - 2 or more Sections</p> <p>(5) Case Files With 6 or more Serials</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 30 years old</p>		b1

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

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247  
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7.  
ITEM  
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8. DESCRIPTION OF ITEM  
(With Inclusive Dates or Retention Periods)

9. GRS OR  
SUPERSEDED  
JOB  
CITATION

10. ACTION  
TAKEN  
(NARS USE  
ONLY)

221

CLASSIFICATION 221

b1

(1) Informant Case Files [Part A, Item 5]

PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA

(2) Reserved Case Files [Part A, Item 6]

DISPOSAL NOT AUTHORIZED

(3) Exceptional Case Files [Part A, Item 3]

(4) Multi-Section Case Files - 2 or more Sections

(5) Case Files With 6 or more Serials

(6) "00" - Policy File [Part A, Item 1]

(7) "0" - Administrative File [Part A, Item 2]

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

(8) "0" - Administrative File [Part A, Item 2]

DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met

(9) All Other Case Files

DESTROY when 30 years old

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 248 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
(S) 222	CLASSIFICATION 222 <div style="border: 1px solid black; height: 30px; width: 480px; margin-top: 5px;"></div> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Multi-Section Case Files - 2 or more Sections</p> <p>(5) Case Files With 6 or more Serials</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 30 years old</p>		b1

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

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8. DESCRIPTION OF ITEM  
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9. GRS OR  
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JOB  
CITATION

10. ACTION  
TAKEN  
(NARS USE  
ONLY)

223

CLASSIFICATION 223

b1

(1) Informant Case Files [Part A, Item 5]

PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA

(2) Reserved Case Files [Part A, Item 6]

DISPOSAL NOT AUTHORIZED

- (3) Exceptional Case Files [Part A, Item 3]
- (4) Multi-Section Case Files - 2 or more Sections
- (5) Case Files With 6 or more Serials
- (6) "00" - Policy File [Part A, Item 1]
- (7) "0" - Administrative File [Part A, Item 2]

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

(8) "0" - Administrative File [Part A, Item 2]

DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met

(9) All Other Case Files

DESTROY when 30 years old

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## REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
(S) 224	<p>CLASSIFICATION 224</p> <div data-bbox="110 383 982 478"></div> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Multi-Section Case Files - 2 or more Sections</p> <p>(5) Case Files With 6 or more Serials</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 30 years old</p>		b1

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Four copies, including original to be submitted to the National Archives and Records Service.

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

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251  
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8. DESCRIPTION OF ITEM  
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9. GRS OR  
SUPERSEDED  
JOB  
CITATION

10. ACTION  
TAKEN  
(NARS USE  
ONLY)

225

CLASSIFICATION 225

b1

(1) Informant Case Files [Part A, Item 5]

PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA

(2) Reserved Case Files [Part A, Item 6]

DISPOSAL NOT AUTHORIZED

(3) Exceptional Case Files [Part A, Item 3]

(4) Multi-Section Case Files - 2 or more Sections

(5) Case Files With 6 or more Serials

(6) "00" - Policy File [Part A, Item 1]

(7) "0" - Administrative File [Part A, Item 2]

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

(8) "0" - Administrative File [Part A, Item 2]

DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met

(9) All Other Case Files

DESTROY when 30 years old

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 252 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
(S) 226	CLASSIFICATION 226 <div style="border: 1px solid black; height: 40px; width: 500px; margin-top: 5px;"></div> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Multi-Section Case Files - 2 or more Sections</p> <p>(5) Case Files With 6 or more Serials</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 30 years old</p>		b1

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

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7.  
ITEM  
NO.

8. DESCRIPTION OF ITEM  
(With Inclusive Dates or Retention Periods)

9. GRS OR  
SUPERSEDED  
JOB  
CITATION

10. ACTION  
TAKEN  
(NARS USE  
ONLY)

227

CLASSIFICATION 227

b1

(1) Informant Case Files [Part A, Item 5]

PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA

(2) Reserved Case Files [Part A, Item 6]

DISPOSAL NOT AUTHORIZED

(3) Exceptional Case Files [Part A, Item 3]

(4) Multi-Section Case Files - 2 or more Sections

(5) Case Files With 6 or more Serials

(6) "00" - Policy File [Part A, Item 1]

(7) "0" - Administrative File [Part A, Item 2]

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

(8) "0" - Administrative File [Part A, Item 2]

DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met

(9) All Other Case Files

DESTROY when 30 years old

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 254 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US. ONLY)
228	CLASSIFICATION 228 <div style="border: 1px solid black; height: 30px; width: 500px; margin-top: 5px;"></div> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Multi-Section Case Files - 2 or more Sections</p> <p>(5) Case Files With 6 or more Serials</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 30 years old</p>		b1

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 255 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
229	<p>CLASSIFICATION 229</p> <p>FOREIGN COUNTER-INTELLIGENCE</p> <ul style="list-style-type: none"><li>- COMMUNIST PARTY/UNITED STATES OF AMERICA [CPUSA]</li></ul> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Multi-Section Case Files - 2 or more Sections</p> <p>(5) Case Files With 20 or more Serials</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 256 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM <i>(With Inclusive Dates or Retention Periods)</i>	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN <i>(NARS USE ONLY)</i>
230	<p>CLASSIFICATION 230</p> <p>TRAINING RECEIVED - FOREIGN COUNTER-INTELLIGENCE</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) "0" - Administrative File [Part A, Item 2]</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>(6) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

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257  
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7.  
ITEM  
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8. DESCRIPTION OF ITEM  
(With Inclusive Dates or Retention Periods)

9. GRS OR  
SUPERSEDED  
JOB  
CITATION

10. ACTION  
TAKEN  
(NARS USE  
ONLY)

231

CLASSIFICATION 231

TRAINING RECEIVED - ORGANIZED CRIME  
TRAINING RECEIVED - DRUG MATTERS

(1) Informant Case Files [Part A, Item 5]

PERMANENT: Transfer to NARA at a date and under conditions to  
be determined by the FBI and NARA

(2) Reserved Case Files [Part A, Item 6]

DISPOSAL NOT AUTHORIZED

(3) Exceptional Case Files [Part A, Item 3]

(4) "0" - Administrative File [Part A, Item 2]

(5) "00" - Policy File [Part A, Item 1]

(6) All Other Case Files

DISPOSAL NOT AUTHORIZED

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 258 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
232	<p>CLASSIFICATION 232</p> <p>TRAINING RECEIVED - WHITE COLLAR CRIME</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) "0" - Administrative File [Part A, Item 2]</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>(6) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

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OF

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
233	<p>CLASSIFICATION 233</p> <p>TRAINING RECEIVED - ANTI-TRUST AND CIVIL MATTERS [Obsolete - 1989 / Changed To CLASSIFICATION 232]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) "0" - Administrative File [Part A, Item 2] (5) "00" - Policy File [Part A, Item 1] (6) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 260 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
234	<p>CLASSIFICATION 234</p> <p>TRAINING RECEIVED - CIVIL RIGHTS</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) "0" - Administrative File [Part A, Item 2]</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>(6) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

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261  
OF

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
235	<p>CLASSIFICATION 235</p> <p>TRAINING RECEIVED - FUGITIVES</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) "0" - Administrative File [Part A, Item 2]</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>(6) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 262 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
236	<p>CLASSIFICATION 236</p> <p>TRAINING RECEIVED - GENERAL GOVERNMENT CRIMES</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) "0" - Administrative File [Part A, Item 2]</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>(6) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 263 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
237	<p>CLASSIFICATION 237</p> <p>TRAINING RECEIVED - GENERAL PROPERTY CRIMES</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) "0" - Administrative File [Part A, Item 2]</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>(6) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 264 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
238	<p>CLASSIFICATION 238</p> <p>TRAINING RECEIVED - PERSONAL CRIMES</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) "0" - Administrative File [Part A, Item 2]</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>(6) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

JOB NO.

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265  
OF

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
239	<p>CLASSIFICATION 239</p> <p>TRAINING RECEIVED - TERRORISM</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) "0" - Administrative File [Part A, Item 2]</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>(6) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 266 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM <i>(With Inclusive Dates or Retention Periods)</i>	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN <i>(NARS USE ONLY)</i>
240	<p>CLASSIFICATION 240</p> <p>TRAINING RECEIVED - ALL OTHER TRAINING MATTERS</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) "0" - Administrative File [Part A, Item 2]</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>(6) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 267 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
241	<p>CLASSIFICATION 241</p> <p>DRUG ENFORCEMENT ADMINISTRATION</p> <p>- APPLICANT INVESTIGATIONS [Obsolete - 1991]</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>(6) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(8) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 268 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
242	<p>CLASSIFICATION 242</p> <p>AUTOMATION MATTERS</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files Excluding Item 3 [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Reserved Case Files 242-3 And 242-4</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) Exceptional Case Files [Part A, Item 3]</p> <p>(5) "0" - Administrative File [Part A, Item 2]</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>(7) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

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269  
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7.  
ITEM  
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8. DESCRIPTION OF ITEM  
(With Inclusive Dates or Retention Periods)

9. GRS OR  
SUPERSEDED  
JOB  
CITATION

10. ACTION  
TAKEN  
(NARS USE  
ONLY)

243

CLASSIFICATION 243

INTELLIGENCE IDENTITIES PROTECTION ACT OF 1982

(1) Informant Case Files [Part A, Item 5]

PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA

(2) Reserved Case Files [Part A, Item 6]

DISPOSAL NOT AUTHORIZED

(3) Exceptional Case Files [Part A, Item 3]

(4) "0" - Administrative File [Part A, Item 2]

(5) "00" - Policy File [Part A, Item 1]

(6) All Other Case Files

DISPOSAL NOT AUTHORIZED

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Four copies, including original to be submitted to the National Archives and Records Service.

STANDARD FORM 115-A (REV. 12-83)  
Prescribed by GSA  
FPMR (41 CFR) 101-11.4

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 270 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
244	<p>CLASSIFICATION 244</p> <p>HOSTAGE RESCUE TEAM</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) "0" - Administrative File [Part A, Item 2]</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>(6) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

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OF

7.  
ITEM  
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8. DESCRIPTION OF ITEM  
(With Inclusive Dates or Retention Periods)

9. GRS OR  
SUPERSEDED  
JOB  
CITATION

10. ACTION  
TAKEN  
(NARS USE  
ONLY)

245

CLASSIFICATION 245

DRUG INVESTIGATIVE TASK FORCE [Obsolete - 1983]  
ORGANIZED CRIME DRUG ENFORCEMENT

(1) Informant Case Files [Part A, Item 5]

PERMANENT: Transfer to NARA at a date and under conditions to  
be determined by the FBI and NARA

(2) Reserved Case Files [Part A, Item 6]

DISPOSAL NOT AUTHORIZED

(3) Exceptional Case Files [Part A, Item 3]

(4) Multi-Section Case Files - 2 or more Sections

(5) Case Files With 19 or more Serials

(6) "00" - Policy File [Part A, Item 1]

(7) "0" - Administrative File - Sections 1 - 2 [Part A, Item 2]

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

(8) "0" - Administrative File [Part A, Item 2]

DESTROY all remaining Sections of "0" Administrative File when  
20 years old after restrictions in Part A, Item 2 have been met

(9) All Other Case Files

DESTROY when 20 years old

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 272 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
246	CLASSIFICATION 246 <div style="border: 1px solid black; height: 40px; width: 480px; margin-top: 5px;"></div> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Multi-Section Case Files - 2 or more Sections</p> <p>(5) Case Files With 6 or more Serials</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 30 years old</p>		b1

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

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OF

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
247	CLASSIFICATION 247 <div style="border: 1px solid black; height: 40px; width: 500px; margin-top: 5px;"></div> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Multi-Section Case Files - 2 or more Sections</p> <p>(5) Case Files With 6 or more Serials</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 30 years old</p>		b1

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 274 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US. ONLY)
248	CLASSIFICATION 248 <div style="border: 1px solid black; height: 40px; width: 450px; margin-top: 5px;"></div> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Multi-Section Case Files - 2 or more Sections</p> <p>(5) Case Files With 6 or more Serials</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 30 years old</p>	bl	

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 275 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
249	<p><b>CLASSIFICATION 249</b></p> <p>TOXIC WASTE MATTERS [Obsolete - 1987] ENVIRONMENTAL CRIMES ENVIRONMENTAL CRIMES - RESOURCE CONSERVATION AND RECOVERY ACT ENVIRONMENTAL CRIMES - TOXIC SUBSTANCE CONTROL ACT ENVIRONMENTAL CRIMES - COMPREHENSIVE ENVIRONMENTAL RESPONSE AND LIABILITY ACT OF 1980 ENVIRONMENTAL CRIMES - CLEAN WATER ACT ENVIRONMENTAL CRIMES - SAFE DRINKING WATER ACT</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>(a) Case File 249-1</p> <p>PERMANENT: Offer to NARA when 30 years old</p> <p>(b) Case Files 249-2 through 249-10</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) "0" - Administrative File [Part A, Item 2]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(4) Exceptional Case Files [Part A, Item 3] (5) Systematic Evidential Sample [5%] (6) Multi-Section Case Files - 2 or more Sections (7) Case Files with 10 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(8) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 276 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US. ONLY)
250	<p>CLASSIFICATION 250</p> <p>TAMPERING WITH CONSUMER PRODUCTS</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>(3) "0" - Administrative File [Part A, Item 2]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(4) Exceptional Case Files [Part A, Item 3]</p> <p>(5) Systematic Informational Sample [10%]</p> <p>(6) Multi-Section Case Files - 2 or more Sections</p> <p>(7) Case Files with 30 or more Serials</p> <p>(8) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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## REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
251	<p>CLASSIFICATION 251</p> <p>CONTROLLED SUBSTANCES - ROBBERY CONTROLLED SUBSTANCES - BURGLARY CONTROLLED SUBSTANCE REGISTRANT PROTECTION ACT OF 1984</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [5%] (5) "0" - Administrative File [Part A, Item 2] (6) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 278 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
252	<p>CLASSIFICATION 252</p> <p>VIOLENT CRIMINAL APPREHENSION PROGRAM [Obsolete - 1986] NATIONAL CENTER FOR THE ANALYSIS OF VIOLENT CRIMES</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>(3) All Case Files and /or Case Material maintained at the National Center For The Analysis Of Violent Crimes, which is located at FBI Academy in Quantico, Virginia</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(4) Exceptional Case Files [Part A, Item 3]</p> <p>(5) Systematic Evidential Sample [10%]</p> <p>(6) Multi-Section Case Files - 2 or more Sections</p> <p>(7) Case Files with 7 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>(9) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(10) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 279 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM <i>(With Inclusive Dates or Retention Periods)</i>	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN <i>(NARS USE ONLY)</i>
253	<p>CLASSIFICATION 253</p> <p>FRAUD AND RELATED ACTIVITY IN CONNECTION WITH IDENTIFICATION DOCUMENTS FALSE IDENTIFICATION CRIME CONTROL ACT OF 1982 PRIVATE IDENTIFICATION DOCUMENTS WITHOUT A DISCLAIMER</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [10%] (5) Multi-Section Case Files - 2 or more Sections (6) Case Files with 20 or more Serials (7) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 280 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
254	<p>CLASSIFICATION 254</p> <p>DESTRUCTION OF ENERGY FACILITIES HAZARDOUS LIQUID PIPELINE SAFETY ACT</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 281 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
255	<p>CLASSIFICATION 255</p> <p>COUNTERFEITING OF STATE AND CORPORATE SECURITIES</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Multi-Section Case Files - 2 or more Sections</p> <p>(5) Case Files with 40 or more Serials</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after all restrictions in Part A, Item 2 have been met</p> <p>(8) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 282 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
256	<p>CLASSIFICATION 256</p> <p>HOSTAGE TAKING - TERRORISM [Obsolete 1989] HOSTAGE TAKING - NON TERRORISM HOSTAGE TAKING - INTERNATIONAL TERRORISM HOSTAGE TAKING - DOMESTIC TERRORISM</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections (5) Case Files with 15 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(6) "0" - Administrative File [Part A, Item 2] (7) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

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7.  
ITEM  
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8. DESCRIPTION OF ITEM  
(With Inclusive Dates or Retention Periods)

9. GRS OR  
SUPERSEDED  
JOB  
CITATION

10. ACTION  
TAKEN  
(NARS USE  
ONLY)

257

CLASSIFICATION 257

TRADEMARK COUNTERFEITING ACT OF 1984

(1) Informant Case Files [Part A, Item 5]

PERMANENT: Transfer to NARA at a date and under conditions to  
be determined by the FBI and NARA

(2) All Other Case Files

DISPOSAL NOT AUTHORIZED

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 284 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
258	<p>CLASSIFICATION 258</p> <p>CREDIT AND/OR DEBIT CARD FRAUD</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 285 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
259	<p>CLASSIFICATION 259</p> <p>SECURITY CLEARANCE INVESTIGATION PROGRAM</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample [2%]</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 30 years old after all restrictions in Part A, Item 2 have been met</p> <p>(7) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 286 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
260	<p>CLASSIFICATION 260</p> <p>INDUSTRIAL SECURITY PROGRAM</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>(a) Case File 260-1</p> <p>DESTROY when 15 years old, or when administrative needs have expired</p> <p>(b) All Other Reserved Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample [2%]</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 30 years old after all restrictions in Part A, Item 2 have been met</p> <p>(7) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 287 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
261	<p>CLASSIFICATION 261</p> <p>SECURITY OFFICER MATTERS</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) "0" - Administrative File [Part A, Item 2]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(4) Exceptional Case Files [Part A, Item 3]</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 288 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
262	<p><b>CLASSIFICATION 262</b></p> <p><b>OVERSEAS HOMICIDE / ATTEMPTED HOMICIDE</b> - <b>INTERNATIONAL TERRORISM</b></p> <p>(1) Informant Case Files [Part A, Item 5]      --</p> <p><b>PERMANENT:</b> Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p><b>DISPOSAL NOT AUTHORIZED</b></p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [10%] (5) Multi-Section Case Files - 2 or more Sections</p> <p><b>PERMANENT:</b> Offer to NARA in 10 year blocks when 30 years old</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p><b>PERMANENT:</b> Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p><b>DESTROY</b> all Sections of "0" Administrative File when 30 years old after all restrictions in Part A, Item 2 have been met</p> <p>(8) All Other Case Files</p> <p><b>DESTROY</b> when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 289 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
263	<p>CLASSIFICATION 263</p> <p>OFFICE OF PROFESSIONAL RESPONSIBILITY MATTERS</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Informational Sample [10%]</p> <p>(5) Multi-Section Case Files - 2 or more Sections</p> <p>(6) Case Files in which the subject is identified as one of the following individuals:</p> <ul style="list-style-type: none"><li>- Director of the FBI</li><li>- Deputy Director (DD) of the FBI</li><li>- Associate Deputy Directors (ADD) of the FBI</li><li>- Assistant Directors (AD) of the FBI</li><li>- Deputy Assistant Directors (DAD) of the FBI</li><li>- Special Agents in Charge (SAC)</li><li>- Assistant Special Agents in Charge (ASAC)</li><li>- Supervisory Special Agents (SSA)</li><li>- All Special Agents (SA)</li></ul> <p>(7) Case Files which attract extensive Media attention</p> <p>(8) Case Files which result in Congressional Committee interest</p> <p>NOTE: This does not include Congressional constituent complaints and/or interest</p> <p>(9) All Case Files which result in substantive changes in FBI policy and procedures, as documented in the FBIHQ Case File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(10) "0" - Administrative File [Part A, Item 2]</p> <p>(11) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(12) All Other Case Files</p> <p>-DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 290 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
264	<p>CLASSIFICATION 264</p> <p>COMPUTER FRAUD AND ABUSE</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>(3) "0" - Administrative File [Part A, Item 2]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(4) Exceptional Case Files [Part A, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 291 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
265	<p>CLASSIFICATION 265</p> <p>ACTS OF TERRORISM IN THE U. S. - INTERNATIONAL TERRORISTS [Obsolete 1989]</p> <p>ACTS OF TERRORISM - INTERNATIONAL TERRORISTS</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Informational Sample [10%]</p> <p>(5) Multi-Section Case Files - 2 or more Sections</p> <p>(6) Case Files with 15 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(7) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after all restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 292 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
266	<p>CLASSIFICATION 266</p> <p>ACTS OF TERRORISM IN THE U. S. - DOMESTIC TERRORISTS [Obsolete 1989] ACTS OF TERRORISM - DOMESTIC TERRORISTS</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [10%] (5) Multi-Section Case Files - 2 or more Sections (6) Case Files with 15 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(7) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old after all restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 293 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
267	<p>CLASSIFICATION 267</p> <p>DRUG RELATED HOMICIDE</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>(3) "0" - Administrative File [Part A, Item 2]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(4) Exceptional Case Files [Part A, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 294 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
268	<p>CLASSIFICATION 268</p> <p>ENGINEERING TECHNICAL MATTERS</p> <ul style="list-style-type: none"><li>- FOREIGN COUNTER-INTELLIGENCE MATTERS</li></ul> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>(3) "0" - Administrative File [Part A, Item 2]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(4) Exceptional Case Files [Part A, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 295 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
269	<p>CLASSIFICATION 269</p> <p>ENGINEERING TECHNICAL MATTERS</p> <p>- NON FOREIGN COUNTER-INTELLIGENCE MATTERS</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>(3) "0" - Administrative File [Part A, Item 2]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(4) Exceptional Case Files [Part A, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 296 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
270	<p>CLASSIFICATION 270</p> <p>COOPERATIVE WITNESS PROGRAM</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>(3) "0" - Administrative File [Part A, Item 2]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(4) Exceptional Case Files [Part A, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 297 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
271	<p>CLASSIFICATION 271</p> <p>ARMS CONTROL TREATY MATTERS</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>(3) "0" - Administrative File [Part A, Item 2]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(4) Exceptional Case Files [Part A, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 298 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
272	<p>CLASSIFICATION 272</p> <p>MONEY LAUNDERING</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>(3) "0" - Administrative File [Part A, Item 2]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(4) Exceptional Case Files [Part A, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 299 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
273	<p>CLASSIFICATION 273</p> <p>ADOPTIVE FORFEITURE MATTER - DRUGS</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>(3) "0" - Administrative File [Part A, Item 2]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(4) Exceptional Case Files [Part A, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 300 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
274	<p>CLASSIFICATION 274</p> <p>ADOPTIVE FORFEITURE MATTER - ORGANIZED CRIME</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>(3) "0" - Administrative File [Part A, Item 2]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(4) Exceptional Case Files [Part A, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 301 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
275	<p>CLASSIFICATION 275</p> <p>ADOPTIVE FORFEITURE MATTER - WHITE COLLAR CRIME</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>(3) "0" - Administrative File [Part A, Item 2]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(4) Exceptional Case Files [Part A, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 302 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
276	<p>CLASSIFICATION 276</p> <p>ADOPTIVE FORFEITURE MATTER - VIOLENT CRIME / MAJOR OFFENDERS PROGRAM</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>(3) "0" - Administrative File [Part A, Item 2]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(4) Exceptional Case Files [Part A, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 303 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
277	<p>CLASSIFICATION 277</p> <p>ADOPTIVE FORFEITURE MATTER - COUNTER-TERRORISM PROGRAM</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>(3) "0" - Administrative File [Part A, Item 2]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(4) Exceptional Case Files [Part A, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 304 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US. ONLY)
278	<p>CLASSIFICATION 278</p> <p>PRESIDENT'S INTELLIGENCE OVERSIGHT BOARD</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>(3) "0" - Administrative File [Part A, Item 2]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(4) Exceptional Case Files [Part A, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(5) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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## REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

JOB NO.

PAGE  
305  
OF7.  
ITEM  
NO.8. DESCRIPTION OF ITEM  
(With Inclusive Dates or Retention Periods)9. GRS OR  
SUPERSEDED  
JOB  
CITATION10. ACTION  
TAKEN  
(NARS USE  
ONLY)

279

## CLASSIFICATION 279

## BIOLOGICAL WEAPONS ANTI-TERRORISM ACT OF 1989

## (1) Informant Case Files [Part A, Item 5]

PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA

## (2) Reserved Case Files [Part A, Item 6]

## (3) "0" - Administrative File [Part A, Item 2]

DISPOSAL NOT AUTHORIZED

## (4) Exceptional Case Files [Part A, Item 3]

PERMANENT: Offer to NARA in 10 year blocks when 30 years old

## (5) "00" - Policy File [Part A, Item 1]

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

## (6) All Other Case Files

DISPOSAL NOT AUTHORIZED

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 306 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
280	<p>CLASSIFICATION 280</p> <p>EQUAL EMPLOYMENT OPPORTUNITY</p> <ul style="list-style-type: none"><li>- INVESTIGATIVE CASE MATTERS - (280A)</li><li>- COUNSELING ACTIVITIES - (280B)</li><li>- RECRUITMENT - CONFERENCES - TRAINING AND SEMINAR MATTERS - (280C)</li><li>- ADMINISTRATIVE MATTERS - (280D)</li></ul> <p>A. HEADQUARTERS Case Files Closed Prior To 1/1/95</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Case Files Designated As 280A Matters</p> <p>DESTROY 4 years after resolution of case</p> <p>(3) Reserved Case Files [Part A, Item 6]</p> <p>(4) Exceptional Case Files [Part A, Item 3]</p> <p>(5) Case Files Designated As 280B Matters</p> <p>(6) Case Files Designated As 280C Matters</p> <p>(7) Case Files Designated As 280D Matters</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>(9) "00" - Policy File [Part A, Item 1]</p> <p>(10) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>B. HEADQUARTERS Case Files Closed After 1/1/95</p> <p>(1) All Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 307 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
281	<p><b>CLASSIFICATION 281</b></p> <p><b>ORGANIZED CRIME - DOMESTIC INTELLIGENCE</b></p> <ul style="list-style-type: none"><li>- LA COSA NOSTRA AND ITALIAN ORGANIZATIONS</li><li>- CENTRAL / SOUTH AMERICAN ORGANIZATIONS</li><li>- MEXICAN ORGANIZATIONS</li><li>- ASIAN ORGANIZATIONS</li><li>- OTHER MAJOR CRIMINAL ORGANIZATIONS</li><li>- AFRICAN ORGANIZATIONS</li><li>- RUSSIAN / EASTERN EUROPEAN / EURASIAN ORGANIZATIONS</li><li>- CARIBBEAN ORGANIZATIONS</li><li>- ALIEN SMUGGLING INVESTIGATIONS</li></ul> <p><b>A. HEADQUARTERS Case Files Closed Prior To 1/1/95</b></p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample</p> <p>(5) Multi-Section Case Files - 2 or more Sections</p> <p>(6) Case Files With 19 or more Serials</p> <p>(7) "00" -Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" -Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 30 years old or after all restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p> <p><b>B. HEADQUARTERS Case Files Closed After 1/1/95</b></p> <p>(1) All Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 308 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
282	<p>CLASSIFICATION 282</p> <p>CIVIL RIGHTS - COLOR OF LAW</p> <ul style="list-style-type: none"><li>- FORCE AND/OR VIOLENCE</li><li>- NON-BRUTALITY</li><li>- FORCE AND/OR VIOLENCE IN INDIAN COUNTRY</li><li>- NON-BRUTALITY IN INDIAN COUNTRY</li></ul> <p>A. HEADQUARTERS Case Files Closed Prior To 1/1/95</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Informational Sample</p> <p>(5) Multi-Section Case Files - 2 or more Sections</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 30 years old or after all restrictions in Part A, Item 2 have been met</p> <p>(8) All Other Case Files</p> <p>DESTROY when 20 years old</p> <p>B. HEADQUARTERS Case Files Closed After 1/1/95</p> <p>(1) All Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

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7.  
ITEM  
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9. GRS OR  
SUPERSEDED  
JOB  
CITATION

10. ACTION  
TAKEN  
(NARS USE  
ONLY)

283

CLASSIFICATION 283

b1

A. HEADQUARTERS Case Files Closed Prior To 1/1/95

(1) Informant Case Files [Part A, Item 5]

PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA

(2) Reserved Case Files [Part A, Item 6]

DISPOSAL NOT AUTHORIZED

(3) Exceptional Case Files [Part A, Item 3]

(4) Systematic Evidential Sample

(5) Multi-Section Case Files - 2 or more Sections

(6) Case Files With 6 or more Serials

(7) "00" - Policy File [Part A, Item 1]

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

(8) "0" - Administrative File [Part A, Item 2]

DESTROY all Sections of "0" Administrative File when 20 years old or after all restrictions in Part A, Item 2 have been met

(9) All Other Case Files

DESTROY when 30 years old

B. HEADQUARTERS Case Files Closed After 1/1/95

(1) All Case Files

DISPOSAL NOT AUTHORIZED

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 310 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
284	<p>CLASSIFICATION 284</p> <p>ECONOMIC COUNTER-INTELLIGENCE</p> <div style="border: 1px solid black; width: 180px; height: 140px; margin: 10px 0;"></div> <p>- OTHER - UNKNOWN</p> <p>A. HEADQUARTERS Case Files Closed Prior To 1/1/95</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample (5) Multi-Section Case Files - 2 or more Sections (6) Case Files With 10 or more Serials (7) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old or after all restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 30 years old</p> <p>B. HEADQUARTERS Case Files Closed After 1/1/95</p> <p>(1) All Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		b1

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 311 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
285	<p>CLASSIFICATION 285</p> <p>ACTS OF ECONOMIC ESPIONAGE ECONOMIC ESPIONAGE ACT OF 1996</p> <ul style="list-style-type: none"><li>- WHITE COLLAR CRIME PROGRAM</li><li>- VIOLENT CRIME PROGRAM</li><li>- ORGANIZED CRIME PROGRAM</li></ul> <p>A. HEADQUARTERS Case Files Closed Prior To 1/1/95</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 30 years old or after all restrictions in Part A, Item 2 have been met</p> <p>(6) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>B. HEADQUARTERS Case Files Closed After 1/1/95</p> <p>(1) All Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 312 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
286	<p><b>CLASSIFICATION 286</b></p> <p><b>FREEDOM OF ACCESS TO CLINIC ENTRANCES (FACE) ACT OF 1994</b></p> <ul style="list-style-type: none"><li>- FORCE OR VIOLENCE AGAINST PERSON(S)</li><li>- THREAT OF FORCE OR INTIMIDATION AGAINST PERSON(S)</li><li>- PROPERTY DAMAGE OR DESTRUCTION ONLY</li><li>- RELIGIOUS FREEDOM AT A PLACE OF WORSHIP</li><li>- CIVIL ACTION</li></ul> <p><b>A. HEADQUARTERS Case Files Closed Prior To 1/1/95</b></p> <p>(1) All Case Files</p> <p><b>DISPOSAL NOT AUTHORIZED</b></p> <p><b>B. HEADQUARTERS Case Files Closed After 1/1/95</b></p> <p>(1) All Case Files</p> <p><b>DISPOSAL NOT AUTHORIZED</b></p>		

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## REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

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OF7.  
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(With Inclusive Dates or Retention Periods)9. GRS OR  
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JOB  
CITATION10. ACTION  
TAKEN  
(NARS USE  
ONLY)

287

CLASSIFICATION 287

COMPUTER INVESTIGATIONS AND THREAT ASSESSMENT CENTER (CITAC)  
[Obsolete - 1995]

- (1) "0" -Administrative File [Part A, Item 2]
- (2) "00" -Policy File [Part A, Item 1]

DISPOSAL NOT AUTHORIZED

- (3) All Other Case Files

See CLASSIFICATION 288

NOTE: This case file classification was administratively closed in 1995. The only material within this classification is the HQ administrative file ("0") and the HQ policy file ("00"). In view of the lack of volume of material, the disposition for these files is established as "DISPOSAL NOT AUTHORIZED" until further review by NARA. No other case files were created by the FBI and subsequent violations were opened under Classification 288 (National Infrastructure and Computer Intrusion Program).

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 314 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
288	<p>CLASSIFICATION 288</p> <p>NATIONAL INFRASTRUCTURE AND COMPUTER INTRUSION PROGRAM (NIPCIP) COMPUTER INVESTIGATIONS THREAT ANALYSIS COMPUTER INTRUSION NATIONAL HUMINT COLLECTION DIRECTIVE TECHNICAL SUPPORT</p> <ul style="list-style-type: none"><li>- WHITE COLLAR CRIME PROGRAM</li><li>- VIOLENT CRIME AND MAJOR OFFENDERS PROGRAM</li><li>- ORGANIZED CRIME / DRUG PROGRAM</li><li>- NATIONAL FOREIGN INTELLIGENCE PROGRAM</li><li>- DOMESTIC TERRORISM PROGRAM</li><li>- CIVIL RIGHTS PROGRAM</li></ul> <p>A. HEADQUARTERS Case Files Closed Prior To 1/1/95</p> <p>(1) All Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>B. HEADQUARTERS Case Files Closed After 1/1/95</p> <p>(1) All Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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Part C

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**PART C**

**GENERAL DISPOSITION AUTHORITIES  
FOR FIELD OFFICE CASE FILES**

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 315 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
<b>PART C</b>			
<b>GENERAL DISPOSITION AUTHORITIES FOR FIELD OFFICE CASE FILES</b>			
<p>The following authorities will be used for the disposition of the Field Office records described below. These authorities apply regardless of the Classification under which the records are filed unless otherwise stated in Parts D or E of this schedule. NOTE: Care must be taken to insure that records designated for permanent retention by other items in this schedule are not erroneously destroyed using authorities listed in this Part.</p>			
1	<p><b>"00" - POLICY FILES</b></p> <p>The character of the "00" in the Field Offices is similar to its Headquarters counterpart except that a portion of the records focus on local issues</p> <p style="padding-left: 40px;">PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p>		
2	<p><b>"0" - ADMINISTRATIVE FILES</b></p> <p>The character of the "0" file in the Field Offices is similar to its Headquarters counterpart except that a portion of the records focus on local issues</p> <p style="padding-left: 40px;">DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p>		
3	<p><b>EXCEPTIONAL CASE FILES</b></p> <p>(a) Field office case files, wherever located, corresponding to the Case Files, designated for permanent retention in Part A, Item 3, classified as "Named Exceptional Cases" on individuals, organizations and / or activities. These cases were identified by NARA archivists or recommended by historians, social scientists, and other experts outside the Federal Government</p> <p style="padding-left: 40px;">PERMANENT: Excluding Informant and Informant-related Case Files, offer to NARA in 10 year blocks when 30 or 50 years old, whichever is commensurate with NARA-approved disposition of Case File</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 316 OF
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	<p>(b) Office of Origin Case Files and extant Auxiliary Office Case Files to be identified by employing five (5) Exceptional Case Criteria developed by NARA and cited in Part A, Item 3 (a) through (e), to supplement the above "Named Exceptional Cases"</p> <p>PERMANENT: Excluding Informant and Informant-related Case Files, offer to NARA in 10 year blocks when 30 or 50 years old, whichever is commensurate with NARA-approved disposition of Case File</p>		
4	<p><b>CASE FILES REQUIRING PROLONGED RETENTION</b></p> <p>Case Files will be retained beyond the authorized disposal periods to satisfy FBI investigative and administrative needs and obligations, including, but not limited to, the Privacy Act accounting of disclosure provision and extended litigation</p> <p>RETAIN until all needs and obligations are met</p>		
5	<p><b>OFFICE OF ORIGIN CASE FILES</b></p> <p>(a) Criminal Case Files</p> <p>DESTROY when 10 years old</p> <p>(b) Security Case Files</p> <p>DESTROY when 20 years old</p>		
6	<p><b>AUXILIARY OFFICE CASE FILES</b></p> <p>DESTROY when 1 year old</p>		
7	<p><b>LEGAL ATTACHE CASE FILES</b></p> <p>(a) All Case Files for Mexico City and Hong Kong</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 or 50 years old, whichever is commensurate with NARA-approved disposition of Case File</p> <p>(b) All Other Legal Attache Case Files</p> <p>DESTROY when 5 years old unless disposition instructions call for retention</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 317 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
8	<p><b>CONTROLLED SUBSTANCES ACT</b></p> <p>Case Files and related material pursuant to Controlled Substance Act, [Title 21, United States Code, Section 844, (b) (2)] and certified Court Order which require expungement of all recordation identifying the defendant and relating to the investigation, arrest, indictment or information, trial, finding of guilty, and dismissal and discharge.</p> <p>DESTROY in accordance with an Order of a Federal District Court</p>		
9	<p><b>PRIVACY ACT OF 1974</b></p> <p>Case files in which the subjects requests disposal because continued maintenance would conflict with provisions of the Privacy Act of 1974 [Title 5, United States Code, Section 552a, Subsections (e) (1), (e) (5) and (e) (7)]</p> <p>(a) Case Files authorized for eventual destruction by a NARA-approved disposition schedule:</p> <p>DESTROY immediately</p> <p>(b) Remaining Case Files</p> <p>Submit SF-115 to NARA for appraisal on an individual basis</p>	<p>N1-85-88-03 Item 1 (A)</p> <p>N1-85-88-03 Item (B)</p>	
10	<p><b>INFORMANT AND INFORMANT-RELATED CASE FILES / MATERIAL</b></p> <p>No time has been established for the transfer of Informant Case Files and / or Material, which have been designated for permanent retention, to NARA. Obliterated copies of "Informant Evaluation Page(s)" or "Administrative Page(s)" of individual investigative reports or communications, which identify by name Symbol-Numbered Informants, will be placed in the report and the original page(s) will be retained at FBIHQ</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 318 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
11	<p>FEDERAL INCOME TAX RETURNS / MATERIAL TITLE III [ELECTRONIC SURVEILLANCE] MATERIAL FEDERAL GRAND JURY MATERIAL / TRANSCRIPTS / SUMMARIES</p> <p>Segregated IRS Tax Returns and Tax Return information; Title III [Electronic Surveillance] material; and Federal Grand Jury material, transcripts - and summaries thereof, from permanent investigative Case Files, the use of which is restricted by legislation</p> <p>PERMANENT: Transfer physical custody, under seal, to NARA with related Case Files in 30 or 50 years, whichever is commensurate with transfer of Case File</p>		
12	<p>RECORD CHECKS</p> <p>Results of contacts with various Credit, Law Enforcement, and Federal, State and Local Bureaus to determine criminal, credit and / or employment status of individuals related to current investigations. Pertinent information is incorporated into official communications for the appropriate Office of Origin and Auxiliary Office Case File</p> <p>(a) Office of Origin</p> <p>DESTROY / RETAIN commensurate with disposition of Case File</p> <p>(b) Auxiliary Office</p> <p>DESTROY when 6 months old</p>		

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Part D

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## **PART D**

# **DISPOSITION AUTHORITIES FOR INDIVIDUAL CLASSIFICATIONS FOR FIELD OFFICE CASE FILES**

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

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8. DESCRIPTION OF ITEM  
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9. GRS OR  
SUPERSEDED  
JOB  
CITATION

10. ACTION  
TAKEN  
(NARS USE  
ONLY)

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**PART D  
DISPOSITION AUTHORITIES FOR INDIVIDUAL  
CLASSIFICATION FOR FIELD OFFICE CASE FILES**

**CLASSIFICATION 1**

**TRAINING SCHOOLS  
NATIONAL ACADEMY MATTERS  
FBI NATIONAL ACADEMY APPLICANTS**

**A. OFFICE OF ORIGIN Case Files**

**(1) Informant Case Files [Part C, Item 10]**

**PERMANENT:** Transfer to NARA at a date and under conditions to be determined by the FBI and NARA

- (2) Exceptional Case Files [Part C, Item 3]**
- (3) Non - Applicant Case Files**
- (4) "00" - Policy File [Part C, Item 1]**

**PERMANENT:** Offer to NARA in 10 year blocks when 50 years old

**(5) "0" - Administrative File [Part C, Item 2]**

**DESTROY** when 3 years old or when all administrative needs have been met, whichever is later

**(6) Multi-Section Case Files [2 or more Sections]**

**DISPOSAL NOT AUTHORIZED**

**(7) All Other Case Files**

**DESTROY** when 20 years old

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
1 continued	<p><b>CLASSIFICATION 1</b></p> <p><b>TRAINING SCHOOLS</b> .....</p> <p><b>B. AUXILIARY OFFICE Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p><b>C. LEGAL ATTACHE Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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## REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
2	<p>CLASSIFICATION 2</p> <p>NEUTRALITY MATTERS</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files [2 or more Sections]</p> <p>(4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]</p> <p>(5) Case Files with 40 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(8) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 322 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
2 continued	<p>CLASSIFICATION 2</p> <p>NEUTRALITY MATTERS .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>(4) Case Files with 40 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 323 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
3	<p>CLASSIFICATION 3</p> <p>DESTRUCTION AND/OR OVERTHROW OF THE GOVERNMENT</p> <p>A. OFFICE OF ORIGIN Case Files - Initiated Prior To 1/1/78</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files [2 or more Sections]</p> <p>(4) Washington Field Office Case Files 3-4 and 3-5</p> <p>(5) New York Field Office Case File 3-13</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(8) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 324 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
3 continued	<p><b>CLASSIFICATION 3</b></p> <p><b>DESTRUCTION AND/OR OVERTHROW OF THE GOVERNMENT . . . . .</b></p> <p><b>B. AUXILIARY OFFICE Case Files - Initiated Prior To 1/1/78</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p><b>C. LEGAL ATTACHE Case Files - Initiated Prior To 1/1/78</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
3 continued	<p>CLASSIFICATION 3</p> <p>DESTRUCTION AND/OR OVERTHROW OF THE GOVERNMENT .....</p> <p>D. OFFICE OF ORIGIN Case Files - Initiated After 12/31/77</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 326 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
3 continued	<p>CLASSIFICATION 3</p> <p>DESTRUCTION AND/OR OVERTHROW OF THE GOVERNMENT .....</p> <p>E. AUXILIARY OFFICE Case Files - Initiated After 12/31/77</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>F. LEGAL ATTACHE Case Files - Initiated After 12/31/77</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
4	<p><b>CLASSIFICATION 4</b></p> <p><b>NATIONAL FIREARMS ACT</b> <b>FEDERAL FIREMANS ACT [Obsolete - 1968]</b> <b>STATE FIREARMS CONTROL ASSISTANCE ACT</b> <b>UNLAWFUL POSSESSION OR RECEIPT OF FIREARMS [Obsolete - 1991]</b></p> <p><b>A. OFFICE OF ORIGIN Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
4 continued	<p><b>CLASSIFICATION 4</b></p> <p><b>NATIONAL FIREARMS ACT</b> .....</p> <p><b>B. AUXILIARY OFFICE Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p><b>C. LEGAL ATTACHE Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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5	<p>CLASSIFICATION 5</p> <p>INCOME TAX</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
5 continued	<p>CLASSIFICATION 5</p> <p>INCOME TAX .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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6	<p>CLASSIFICATION 6</p> <p>INTERSTATE TRANSPORTATION OF STRIKEBREAKERS</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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6 continued	<p>CLASSIFICATION 6</p> <p>INTERSTATE TRANSPORTATION OF STRIKEBREAKERS .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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7	<p>CLASSIFICATION 7</p> <p>KIDNAPPING</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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7 continued	<p><b>CLASSIFICATION 7</b></p> <p><b>KIDNAPPING . . . . .</b></p> <p><b>B. AUXILIARY OFFICE Case Files</b></p> <p>(1) informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p><b>C. LEGAL ATTACHE Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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8	<p>CLASSIFICATION 8</p> <p>MIGRATORY BIRD ACT</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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8 continued	<p><b>CLASSIFICATION 8</b></p> <p><b>MIGRATORY BIRD ACT . . . . .</b></p> <p><b>B. AUXILIARY OFFICE Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p><b>C. LEGAL ATTACHE Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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9	<p>CLASSIFICATION 9</p> <p>EXTORTION EXTORTION - RACIAL MATTERS [Obsolete - 1978] EXTORTION - NUCLEAR</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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9 continued	<p>CLASSIFICATION 9</p> <p>EXTORTION .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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10	<p>CLASSIFICATION 10</p> <p>RED CROSS ACT</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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10 continued	<p>CLASSIFICATION 10</p> <p>RED CROSS ACT .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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11	<p>CLASSIFICATION 11</p> <p>TAX MATTERS [Other Than Income Tax]</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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11 continued	<p>CLASSIFICATION 11</p> <p>TAX MATTERS .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
12	<p>CLASSIFICATION 12</p> <p>NARCOTICS [Obsolete - 1987] DRUGS [Obsolete - 1992] DRUG DEMAND REDUCTION PROGRAM</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
12 continued	<p>CLASSIFICATION 12</p> <p>NARCOTICS .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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## REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

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OF7.  
ITEM  
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(With Inclusive Dates or Retention Periods)9. GRS OR  
SUPERSEDED  
JOB  
CITATION10. ACTION  
TAKEN  
(NARS USE  
ONLY)

13

## CLASSIFICATION 13

NATIONAL DEFENSE ACT [Obsolete - 1920]  
PROSTITUTION [Obsolete - 1920]  
SELLING OF LIQUOR WITHIN FIVE [5] MILES OF ARMY CAMPS  
[Obsolete - 1920]  
FRAUDULENT ENLISTMENT IN U.S. ARMY [Obsolete - 1920]

## A. OFFICE OF ORIGIN Case Files

## (1) Informant Case Files [Part C, Item 10]

PERMANENT: Transfer to NARA at a date and under conditions to  
be determined by the FBI and NARA

## (2) Exceptional Case Files [Part C, Item 3]

PERMANENT: Offer to NARA in 10 year blocks when 30 years old

## (3) "00" - Policy File [Part C, Item 1]

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

## (4) "0" - Administrative File [Part C, Item 2]

DESTROY when 3 years old or when all administrative needs have  
been met, whichever is later

## (5) All Other Case Files

DESTROY when 10 years old

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13 continued	<p>CLASSIFICATION 13</p> <p>NATIONAL DEFENSE ACT .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
14	<p>CLASSIFICATION 14</p> <p>SEDITION</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
14 continued	<p>CLASSIFICATION 14</p> <p>SEDITION .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>(4) Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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15	<p>CLASSIFICATION 15</p> <p>THEFT FROM INTERSTATE SHIPMENT</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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15 continued	<p>CLASSIFICATION 15</p> <p>THEFT FROM INTERSTATE SHIPMENT .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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9. GRS OR  
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CITATION

10. ACTION  
TAKEN  
(NARS USE  
ONLY)

16

CLASSIFICATION 16

VIOLATION - FEDERAL INJUNCTION

- A. OFFICE OF ORIGIN Case Files
- B. AUXILIARY OFFICE Case Files
- C. LEGAL ATTACHE Case Files

See CLASSIFICATION 69 - CONTEMPT OF COURT

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17	<p><b>CLASSIFICATION 17</b></p> <p><b>WAR RISK INSURANCE ACT - CRIMINAL</b> [Obsolete - 1935]</p> <p><b>VETERANS BUREAU MATTERS</b> [Obsolete - 1924]</p> <p><b>VETERANS ADMINISTRATION MATTERS</b> [Obsolete - 1989]</p> <p><b>SERVICEMENS RE-ADJUSTMENT ASSISTANCE ACT OF 1944</b> [Obsolete - 1967]</p> <p><b>VETERANS RE-ADJUSTMENT ASSISTANCE ACT OF 1952</b> [Obsolete - 1967]</p> <p><b>EX-SERVICEMENS UNEMPLOYMENT COMPENSATION ACT OF 1958</b> [Obsolete - 1967]</p> <p><b>VETERANS RE-ADJUSTMENT BENEFITS ACT OF 1966</b> [Obsolete - 1967]</p> <p><b>WAR ORPHANS EDUCATIONAL ASSISTANCE ACT OF 1956</b> [Obsolete - 1967]</p> <p><b>VETERANS ADMINISTRATION MATTERS - EDUCATION</b></p> <p><b>VETERANS ADMINISTRATION MATTERS - HOUSING</b></p> <p><b>FRAUD AGAINST THE GOVERNMENT - VETERANS ADMINISTRATION</b> [Obsolete - 1989]</p> <p><b>FRAUD AGAINST THE GOVERNMENT - DEPARTMENT OF VETERANS AFFAIRS</b></p> <p><b>VETERANS AFFAIRS MATTERS</b></p> <p><b>A. OFFICE OF ORIGIN Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 353 OF
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17 continued	<p>CLASSIFICATION 17</p> <p>WAR RISK INSURANCE ACT .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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18	<p>CLASSIFICATION 18</p> <p>MAY ACT</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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18 continued	<p>CLASSIFICATION 18</p> <p>MAY ACT .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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19 continued	<p>CLASSIFICATION 19</p> <p>CENSORSHIP MATTERS .....</p> <p>A. OFFICE OF ORIGIN Case Files Initiated After 12/31/77</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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19 continued	<p>CLASSIFICATION 19</p> <p>CENSORSHIP MATTERS .....</p> <p>B. AUXILIARY OFFICE Case Files Initiated After 12/31/77</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files Initiated After 12/31/77</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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19	<p>CLASSIFICATION 19</p> <p>CENSORSHIP MATTERS [Obsolete - 1945]</p> <p>A. OFFICE OF ORIGIN Case Files - Initiated Prior To 1/1/78</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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19 continued	<p>CLASSIFICATION 19</p> <p>CENSORSHIP MATTERS .....</p> <p>B. AUXILIARY OFFICE Case Files - Initiated Prior To 1/1/78</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files - Initiated Prior To 1/1/78</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
20	<p>CLASSIFICATION 20</p> <p>FEDERAL GRAIN STANDARDS ACT [Obsolete - 1920]</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
20 continued	<p>CLASSIFICATION 20</p> <p>FEDERAL GRAIN STANDARDS ACT .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
21	<p>CLASSIFICATION 21</p> <p>FOOD AND DRUGS</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
21 continued	<p>CLASSIFICATION 21</p> <p>FOOD AND DRUGS . . . . .</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
22	<p><b>CLASSIFICATION 22</b></p> <p><b>SEIZURE OF PROPERTY BY PROHIBITION OFFICERS [Obsolete - 1924]</b> <b>NATIONAL MOTOR VEHICLE TRAFFIC ACT [Obsolete - 1927]</b></p> <p><b>A. OFFICE OF ORIGIN Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 365 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
22 continued	<p>CLASSIFICATION 22</p> <p>SEIZURE OF PROPERTY BY PROHIBITION OFFICERS . . . . .</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 366 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
23	<p>CLASSIFICATION 23</p> <p>PROHIBITION</p> <p>A. OFFICE OF ORIGIN Case Files - Initiated Prior To 1/1/78</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 367 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
23 continued	<p>CLASSIFICATION 23</p> <p>PROHIBITION . . . . .</p> <p>B. AUXILIARY OFFICE Case Files - Initiated Prior To 1/1/78 .</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files - Initiated Prior To 1/1/78</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 368 OF
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23 continued	<p>CLASSIFICATION 23</p> <p>PROHIBITION .....</p> <p>A. OFFICE OF ORIGIN Case Files Initiated After 12/31/77</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
23 continued	<p>CLASSIFICATION 23</p> <p>PROHIBITION .....</p> <p>B. AUXILIARY OFFICE Case Files Initiated After 12/31/77</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files:</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files Initiated After 12/31/77</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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24	<p>CLASSIFICATION 24</p> <p>PROFITEERING [Obsolete - 1945]</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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24 continued	<p>CLASSIFICATION 24</p> <p>PROFITEERING .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
25	<p>CLASSIFICATION 25</p> <p>SELECTIVE SERVICE ACT SELECTIVE TRAINING AND SERVICE ACT OF 1940 [Obsolete - 1945] SELECTIVE SERVICE ACT - CONSCIENTIOUS OBJECTOR [Obsolete - 1967] SELECTIVE SERVICE ACT - RE-EMPLOYMENT SELECTIVE SERVICE ACT OF 1948 SELECTIVE SERVICE ACT - SEDITION [Obsolete - 1967] SELECTIVE SERVICE ACT - FAILURE TO REGISTER SELECTIVE SERVICE ACT - FRAUD AGAINST THE GOVERNMENT</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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25 continued	<p>CLASSIFICATION 25</p> <p>SELECTIVE SERVICE ACT .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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to the National Archives and Records Service.

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
26	<p>CLASSIFICATION 26</p> <p>VIOLATIONS OF THE DYER ACT [Obsolete - 1921] NATIONAL MOTOR VEHICLE THEFT ACT [Obsolete - 1948] INTERSTATE TRANSPORTATION OF STOLEN MOTOR VEHICLE INTERSTATE TRANSPORTATION OF STOLEN AIRCRAFT</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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26 continued	<p>CLASSIFICATION 26</p> <p>VIOLATION OF THE DYER ACT .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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27	<p>CLASSIFICATION 27</p> <p>PATENT MATTERS</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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27 continued	<p><b>CLASSIFICATION 27</b></p> <p><b>PATENT MATTERS</b> .....</p> <p><b>B. AUXILIARY OFFICE Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p><b>C. LEGAL ATTACHE Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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28	<p>CLASSIFICATION 28</p> <p>COPYRIGHT MATTERS</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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28 continued	<p>CLASSIFICATION 28</p> <p>COPYRIGHT MATTERS .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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29	<p>CLASSIFICATION 29</p> <p>NATIONAL BANK ACT [Obsolete - 1948] FEDERAL RESERVE ACT [Obsolete - 1972] BANK FRAUD AND EMBEZZLEMENT [Obsolete - 1991] BANK FRAUD AND EMBEZZLEMENT - BANK HOLDING COMPANY -- ACT OF 1956 [Obsolete - 1991] FINANCIAL INSTITUTION FRAUD</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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29 continued	<p>CLASSIFICATION 29</p> <p>NATIONAL BANK ACT .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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30	<p>CLASSIFICATION 30</p> <p>INTERSTATE QUARANTINE LAW [Obsolete - 1925]</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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30 continued	<p>CLASSIFICATION 30</p> <p>INTERSTATE QUARANTINE LAW .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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31	<p>CLASSIFICATION 31</p> <p>WHITE SLAVE TRAFFIC ACT WHITE SLAVE TRAFFIC ACT - SEXUAL EXPLOITATION OF CHILDREN [SEOC]</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections] (5) All Control Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(8) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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31 continued	<p>CLASSIFICATION 31</p> <p>WHITE SLAVE TRAFFIC ACT .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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32	<p><b>CLASSIFICATION 32</b></p> <p><b>FEDERAL BUILDING SITES IDENTIFICATION - FINGERPRINT MATTERS</b></p> <p><b>A. OFFICE OF ORIGIN Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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32 continued	<p>CLASSIFICATION 32</p> <p>FEDERAL BUILDING SITES. ....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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33	<p>CLASSIFICATION 33</p> <p>UNIFORM CRIME REPORTING [UCR]</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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33 continued	<p>CLASSIFICATION 33</p> <p>UNIFORM CRIME REPORTING .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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34	<p>CLASSIFICATION 34</p> <p>VIOLATIONS OF LACY ACT [Obsolete - 1927]</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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34 continued	<p>CLASSIFICATION 34</p> <p>VIOLATIONS OF LACY ACT .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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35	<p>CLASSIFICATION 35</p> <p>CIVIL SERVICE</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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35 continued	<p>CLASSIFICATION 35</p> <p>CIVIL SERVICE .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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36	<p>CLASSIFICATION 36</p> <p>MAIL FRAUD</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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36 continued	<p>CLASSIFICATION 36</p> <p>MAIL FRAUD .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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37	<p>CLASSIFICATION 37</p> <p>FALSE CLAIMS AGAINST THE GOVERNMENT [Obsolete - 1928]</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
37 continued	<p>CLASSIFICATION 37</p> <p>FALSE CLAIMS AGAINST THE GOVERNMENT .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
38	<p>CLASSIFICATION 38</p> <p>NATURALIZATION [Obsolete - 1935] See CLASSIFICATION 39</p> <p>APPLICATION FOR PARDON TO RESTORE CIVIL RIGHTS [Obsolete - 1935]</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
38 continued	<p>CLASSIFICATION 38</p> <p>NATURALIZATION See CLASSIFICATION 39 .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File. [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
39	<p>CLASSIFICATION 39</p> <p>NATURALIZATION IMMIGRATION AND NATURALIZATION [Obsolete - 1981] FALSELY CLAIMING CITIZENSHIP [Obsolete - 1981]</p> <p>A. OFFICE OF ORIGIN Case Files - Initiated Prior To 1/1/78</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
39 continued	<p>CLASSIFICATION 39</p> <p>NATURALIZATION .....</p> <p>B. AUXILIARY OFFICE Case Files - Initiated Prior To 1/1/78</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files - Initiated Prior To 1/1/78</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>(4) Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
39 continued	<p>CLASSIFICATION 39</p> <p>NATURALIZATION . . . . .</p> <p>A. OFFICE OF ORIGIN Case Files Initiated After 12/31/77</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files [2 or more Sections]</p> <p>(4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
39 continued	<p>CLASSIFICATION 39</p> <p>NATURALIZATION .....</p> <p>B. AUXILIARY OFFICE Case Files Initiated After 12/31/77</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files Initiated After 12/31/77</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>(4) Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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40	<p>CLASSIFICATION 40</p> <p>PASSPORT AND VISA MATTERS</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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40 continued	<p>CLASSIFICATION 40</p> <p>PASSPORT AND VISA MATTERS .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>(4) Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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41	<p>CLASSIFICATION 41</p> <p>EXPLOSIVES [Obsolete - 1957]</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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41 continued	<p>CLASSIFICATION 41</p> <p>EXPLOSIVES .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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42	<p>CLASSIFICATION 42</p> <p>DESERTER DESERTER - HARBORING DESERTER - CRIME OF VIOLENCE</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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42 continued	<p>CLASSIFICATION 42</p> <p>DESERTER .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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43	<p>CLASSIFICATION 43</p> <p>NATIONAL DEFENSE [Name Prior To 1924] ILLEGAL WEARING OF UNIFORM ILLEGAL SALE OF MILITARY INSIGNIA FRAUDULENT USE OF CERTAIN MILITARY AND NAVAL DOCUMENTS -- [Formerly CLASSIFICATION 62] FORGING OR COUNTERFEITING SEAL OF DEPARTMENT OR AGENCY OF UNITED STATES FALSELY MAKING OR FORGING NAVAL, MILITARY OR OFFICIAL PASS FORGING OR USING FORGED CERTIFICATE OF DISCHARGE FROM MILITARY OR NAVAL SERVICE ILLEGAL MANUFACTURE, USE, POSSESSION, SALE OF EMBLEMS AND INSIGNIA ILLEGAL MANUFACTURE, SALE OR USE OF MILITARY CREMATION URN ILLEGAL MANUFACTURE, POSSESSION OR WEARING OF CIVIL DEFENSE INSIGNIA UNAUTHORIZED USE OF "SMOKEY BEAR", "JOHNNY HORIZON" OR "WOODSY OWL" SYMBOLS FALSE ADVERTISING OR MISUSE OF NAMES, WORDS, EMBLEMS OR INSIGNIA FALSE ADVERTISING OR MISUSE OF NAMES TO INDICATE FEDERAL AGENCY MISUSE OF NAME "FEDERAL HOME LOAN MORTGAGE CORPORATION" MISUSE OF THE GREAT SEAL OF THE UNITED STATES, SEAL OF THE PRESIDENT OR SEAL OF THE VICE-PRESIDENT OF THE UNITED STATES</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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43 continued	<p>CLASSIFICATION 43</p> <p>NATIONAL DEFENSE ACT .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
44	<p>CLASSIFICATION 44</p> <p>CIVIL RIGHTS AND DOMESTIC VIOLENCE CIVIL RIGHTS CIVIL RIGHTS - ELECTION LAWS CIVIL RIGHTS - ELECTION LAWS - VOTING RIGHTS ACT OF 1957 [Obsolete - 1965] CIVIL RIGHTS - ELECTION LAWS - VOTING RIGHTS ACT OF 1965 [Obsolete - 1983] CIVIL RIGHTS - FEDERALLY PROTECTED ACTIVITIES [Obsolete - 1983] CIVIL RIGHTS - OVERSEAS CITIZENS VOTING RIGHTS ACT OF 1975 [Obsolete - 1983] CIVIL RIGHTS - VOTING LAWS CIVIL RIGHTS - RACIAL MATTERS [Obsolete - 1983] CIVIL RIGHTS - VOTING RIGHTS</p> <p>A. OFFICE OF ORIGIN Case Files - Initiated Prior To 11/1/78</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3] (3) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
44 continued	<p>CLASSIFICATION 44</p> <p>CIVIL RIGHTS .....</p> <p>B. AUXILIARY OFFICE Case Files Initiated Prior To 1/1/78</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files Initiated After 1/1/78</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 414 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
44 continued	<p>CLASSIFICATION 44</p> <p>CIVIL RIGHTS .....</p> <p>A. OFFICE OF ORIGIN Case Files Initiated After 12/31/77</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files [2 or more Sections]</p> <p>(4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 415 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
44 continued	<p>CLASSIFICATION 44</p> <p>CIVIL RIGHTS .....</p> <p>B. AUXILIARY OFFICE Case Files Initiated After 12/31/77</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files Initiated After 12/31/77</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 416 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
45	<p>CLASSIFICATION 45</p> <p>CRIMES ON THE HIGH SEAS [Including Stowaways On Boats And Aircraft]</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 417 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
45 continued	<p>CLASSIFICATION 45</p> <p>CRIME ON THE HIGH SEAS .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 418 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
46	<p>CLASSIFICATION 46</p> <p>FRAUD AGAINST THE GOVERNMENT</p> <ul style="list-style-type: none"> <li>- ANTI-KICKBACK STATUTE</li> <li>- ARMED FORCES LEAVE ACT OF 1946 [Obsolete - 1952]</li> <li>- CONFLICT OF INTEREST [Obsolete - 1962 / Changed To CLASSIFICATION 58]</li> <li>- CONTRACT SETTLEMENT ACT - CIVIL [Obsolete - 1966]</li> <li>- CONTRACT SETTLEMENT ACT - CRIMINAL [Obsolete - 1966]</li> <li>- ECONOMIC OPPORTUNITY ACT [Obsolete - 1978]</li> <li>- KICKBACK RACKET ACT [Obsolete - 1942 / Changed To CLASSIFICATION 46]</li> </ul> <p>PUBLIC WORKS ADMINISTRATION ACT</p> <p>SERVICEMENS DEPENDENTS ALLOWANCE ACT OF 1942 [Obsolete - 1944]</p> <p>MUSTERING OUT PAYMENT ACT [Obsolete - 1952]</p> <p>FALSE CLAIMS - CIVIL SUIT</p> <p>BRIBERY [WAR FRAUDS BRIBERY]</p> <p>RE-NEGOTIATION ACT - CIVIL</p> <p>RE-NEGOTIATION ACT - CRIMINAL</p> <p>SURPLUS PROPERTY ACT</p> <p>DEPENDENTS ASSISTANCE ACT OF 1950 [Obsolete - 1978]</p> <p>UNEMPLOYMENT COMPENSATION STATUTES</p> <p>UNEMPLOYMENT INSURANCE CLAIMS OF FORMER GOVERNMENT EMPLOYEES</p> <p>FEDERAL AID ROAD ACT</p> <p>TEMPORARY UNEMPLOYMENT COMPENSATION ACT</p> <p>LEAD AND ZINC ACT</p> <p>TRADE EXPANSION ACT OF 1962</p> <p>PUBLIC WORKS AND ECONOMIC DEVELOPMENT ACT OF 1965</p> <p>ALASKA NATIVE CLAIMS SETTLEMENT ACT</p> <p>PUBLIC SAFETY OFFICERS BENEFITS ACT OF 1976</p> <p>FRAUD AGAINST THE GOVERNMENT</p> <ul style="list-style-type: none"> <li>- DEPARTMENT OF HEALTH, EDUCATION AND WELFARE [HEALTH] Changed To CLASSIFICATION 209 - Effective 9/5/78</li> <li>- DEPARTMENT OF HEALTH, EDUCATION AND WELFARE [EDUCATION] Changed To CLASSIFICATION 213 - Effective 9/21/80</li> <li>- GOVERNMENT AGENCY CONCERNED/PROCUREMENT FRAUD</li> <li>- GOVERNMENT AGENCY CONCERNED/FRAUDULENT VOUCHER</li> <li>- DEPARTMENT OF LABOR COMPREHENSIVE EMPLOYMENT AND TRAINING ACT [CETA]</li> </ul>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
46 continued	<p>CLASSIFICATION 46</p> <p>FRAUD AGAINST THE GOVERNMENT .....</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Washington Metropolitan Field Office Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 420 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
46 continued	<p>CLASSIFICATION 46</p> <p>FRAUD AGAINST THE GOVERNMENT .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
47	<p>CLASSIFICATION 47</p> <p>IMPERSONATION IMPERSONATION - CRIME OF VIOLENCE</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 422 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
47 continued	<p>CLASSIFICATION 47</p> <p>IMPERSONATION .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

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OF

7.  
ITEM  
NO.

8. DESCRIPTION OF ITEM  
(With Inclusive Dates or Retention Periods)

9. GRS OR  
SUPERSEDED  
JOB  
CITATION

10. ACTION  
TAKEN  
(NARS USE  
ONLY)

48

CLASSIFICATION 48

POSTAL VIOLATIONS [Except Mail Fraud]

A. OFFICE OF ORIGIN Case Files

(1) Informant Case Files [Part C, Item 10]

PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA

(2) Exceptional Case Files [Part C, Item 3]

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

(3) "00" - Policy File [Part C, Item 1]

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

(4) "0" - Administrative File [Part C, Item 2]

DESTROY when 3 years old or when all administrative needs have been met, whichever is later

(5) All Other Case Files

DESTROY when 10 years old

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
48 continued	<p>CLASSIFICATION 48</p> <p>POSTAL VIOLATIONS .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 425 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
49	<p>CLASSIFICATION 49</p> <p>BANKRUPTCY NATIONAL BANKRUPTCY ACT [Obsolete - 1988] BANKRUPTCY FRAUD</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 426 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
49 continued	<p>CLASSIFICATION 49</p> <p>BANKRUPTCY .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 427 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
50	<p>CLASSIFICATION 50</p> <p>PEONAGE [Obsolete - 1941] INVOLUNTARY SERVITUDE AND SLAVERY</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3] (3) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 428 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
50 continued	<p>CLASSIFICATION 50</p> <p>PEONAGE .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 429 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
51	<p>CLASSIFICATION 51</p> <p>JURY INVESTIGATIONS JURY PANEL INVESTIGATIONS</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 430 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
51 continued	<p>CLASSIFICATION 51</p> <p>JURY INVESTIGATIONS .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 431 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
52	<p>CLASSIFICATION 52</p> <p>THEFT OF GOVERNMENT PROPERTY EMBEZZLEMENT OF GOVERNMENT PROPERTY ILLEGAL POSSESSION OF GOVERNMENT PROPERTY ROBBERY OF GOVERNMENT PROPERTY DESTRUCTION OF GOVERNMENT PROPERTY INTERFERENCE WITH GOVERNMENT COMMUNICATIONS [Formerly ANTI-RACKETEERING - INTERFERENCE WITH GOVERNMENT COMMUNICATIONS SYSTEMS - CLASSIFICATION 92]</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 432 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
52 continued	<p>CLASSIFICATION 52</p> <p>THEFT OF GOVERNMENT PROPERTY .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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## REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

JOB NO.

PAGE  
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OF7.  
ITEM  
NO.8. DESCRIPTION OF ITEM  
(With Inclusive Dates or Retention Periods)9. GRS OR  
SUPERSEDED  
JOB  
CITATION10. ACTION  
TAKEN  
(NARS USE  
ONLY)

53

CLASSIFICATION 53

EXCESS PROFITS ON WOOL [Obsolete - 1923]

## A. OFFICE OF ORIGIN Case Files

## (1) Informant Case Files [Part C, Item 10]

PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA

## (2) Exceptional Case Files [Part C, Item 3]

PERMANENT: Offer to NARA in 10 year blocks when 30 years old

## (3) "00" - Policy File [Part C, Item 1]

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

## (4) "0" - Administrative File [Part C, Item 2]

DESTROY when 3 years old or when all administrative needs have been met, whichever is later

## (5) All Other Case Files

DESTROY when 10 years old

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Four copies, including original to be submitted to the National Archives and Records Service.

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 434 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
53 continued	<p>CLASSIFICATION 53</p> <p>EXCESS PROFITS ON WOOL .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

JOB NO.

PAGE  
435  
OF

7.  
ITEM  
NO.

8. DESCRIPTION OF ITEM  
(With Inclusive Dates or Retention Periods)

9. GRS OR  
SUPERSEDED  
JOB  
CITATION

10. ACTION  
TAKEN  
(NARS USE  
ONLY)

54

CLASSIFICATION 54

CUSTOMS LAWS AND SMUGGLING

A. OFFICE OF ORIGIN Case Files

(1) Informant Case Files [Part C, Item 10]

PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA

(2) Exceptional Case Files [Part C, Item 3]

(3) Multi-Section Case Files [2 or more Sections]

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

(4) "00" - Policy File [Part C, Item 1]

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

(5) "0" - Administrative File [Part C, Item 2]

DESTROY when 3 years old or when all administrative needs have been met, whichever is later

(6) All Other Case Files

DESTROY when 10 years old

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 436 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
54 continued	<p>CLASSIFICATION 54</p> <p>CUSTOMS LAWS AND SMUGGLING .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 437 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
55	<p>CLASSIFICATION 55</p> <p>COUNTERFEITING</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 438 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
55 continued	<p>CLASSIFICATION 55</p> <p>COUNTERFEITING .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 439 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
56	<p>CLASSIFICATION 56</p> <p>CORRUPT PRACTICES ACT [Obsolete - 1949] ELECTION AND POLITICAL ACTIVITIES [Obsolete - 1949] ELECTION LAWS</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 440 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
56 continued	<p>CLASSIFICATION 56</p> <p>CORRUPT PRACTICES ACT . . . . .</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 441 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
57	<p>CLASSIFICATION 57</p> <p>STRIKES WAR LABOR DISPUTES ACT [Obsolete - 1946]</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 442 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
57 continued	<p>CLASSIFICATION 57</p> <p>STRIKES .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 443 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
58	<p>CLASSIFICATION 58</p> <p>BRIBERY [Obsolete - 1989] BRIBERY - GOVERNMENT AGENCY CONCERNED [Obsolete - 1989] CONFLICT OF INTEREST [Obsolete - 1989] CORRUPTION OF FEDERAL PUBLIC OFFICIALS FEDERAL BRIBERY</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE <b>444</b> OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
58 continued	<p><b>CLASSIFICATION 58</b></p> <p><b>BRIBERY</b> .....</p> <p><b>B. AUXILIARY OFFICE Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p><b>C. LEGAL ATTACHE Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 445 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
59	<p>CLASSIFICATION 59</p> <p>WORLD WAR ADJUSTED COMPENSATION ACT [Obsolete - 1928]</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 446 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
59 continued	<p>CLASSIFICATION 59</p> <p>WORLD WAR ADJUSTED COMPENSATION ACT .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 447 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
60	<p>CLASSIFICATION 60</p> <p>TRUSTS ANTI-TRUST</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
60 continued	<p>CLASSIFICATION 60</p> <p>TRUSTS .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
61	<p>CLASSIFICATION 61</p> <p>TREASON MISPRISION OF TREASON RADICAL MATTERS</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
61 continued	<p>CLASSIFICATION 61</p> <p>TREASON .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
62	<p><b>CLASSIFICATION 62</b></p> <p>ADMINISTRATIVE INQUIRIES  MISCONDUCT INVESTIGATIONS OF OFFICERS / EMPLOYEES OF THE  DEPARTMENT OF JUSTICE AND FEDERAL JUDICIARY  CENSUS MATTERS  DOMESTIC POLICE COOPERATION  EIGHT-HOUR DAY LAW  FAIR CREDIT REPORTING ACT  FEDERAL CIGARETTE LABELING AND ADVERTISING ACT  FEDERAL JUDICIARY INVESTIGATIONS  KICKBACK RACKET ACT  LANDS DIVISION MATTERS  CIVIL SUITS - MISCELLANEOUS  SOLDIERS' AND SAILORS' CIVIL RELIEF ACT OF 1940  TARIFF ACT OF 1930  UNREPORTED INTERSTATE SHIPMENT OF CIGARETTES  FAIR LABOR STANDARDS ACT OF 1938 - WAGE AND HOUR LAW  CONSPIRACY</p> <p><b>A. OFFICE OF ORIGIN Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to  be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]  (3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File - All Sections [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative need have  been met, whichever is later</p> <p>(5) Misconduct Investigations  (a) Multi-Section Case Files - 2 or more Sections  (6) Liaison With Agencies Of The Federal Government, States, Cities,  Penal And Other Institutions - Excluding files solely concerning NCIC,  Fingerprint Identification and Transmittals to FBI Laboratory  (a) All Case Files  (7) Federal Judiciary Investigations  (a) All Case Files  (8) Kickback Racket Act  (a) Office of Origin Case Files corresponding to FBIHQ Case Files  -- identified for Permanent retention in Part B, Item 62 (13)</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
62 continued	<p><b>CLASSIFICATION 62</b></p> <p><b>ADMINISTRATIVE INQUIRIES . . . . .</b></p> <p>(9) Civil Suits - Miscellaneous  (a) Office of Origin Case Files corresponding to FBIHQ Case Files identified for Permanent retention in Part B, Item 62 (14)</p> <p>(10) Soldiers' And Sailors' Civil Relief Act Of 1940  (a) Office of Origin Case Files corresponding to FBIHQ Case Files identified for Permanent retention in Part B, Item 62 (15)</p> <p>(11) Tariff Act Of 1930  (a) Office of Origin Case Files corresponding to FBIHQ Case Files identified for Permanent retention in Part B, Item 62 (16)</p> <p>(12) Unreported Interstate Shipment Of Cigarettes  (a) Office of Origin Case Files corresponding to FBIHQ Case Files identified for Permanent retention in Part B, Item 62 (17)</p> <p>(13) Conspiracy  (a) Multi-Section Case Files - 2 or more Sections</p> <p>(14) Liaison With Foreign Governments And International Bodies  (a) All Case Files</p> <p>(15) Liaison With Congressional Committees And Special Congressional Studies  (a) All Case Files</p> <p>(16) Liaison With Presidential Committees, Commissions And Boards  (a) All Case Files</p> <p>(17) Case Files Maintained "For Information" Or "Information Concerning"  (a) All Case Files</p> <p>(18) Case Files On "Sources Of Information"  (a) All Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(19) Case Files Relating To Civil Suits Against FBI And FOI - PA Litigations For Which Separate Case File Classifications Have Been Established</p> <p>SEE Disposition Instructions In "Part D" For Relevant Case File Classification</p> <p>(20) All Other Office Of Origin Case Files Maintained Under Items 1 - 19 Not Identified For Permanent Retention</p> <p>DESTROY when 30 years old</p> <p>(21) All Other Office Of Origin Case Files Not Maintained Under Items 1 - 19</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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62 continued	<p>CLASSIFICATION 62</p> <p>ADMINISTRATIVE INQUIRIES .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Liaison With Agencies Of The Federal Government, States, Cities, Penal And Other Institutions - Excluding files solely concerning NCIC, Fingerprint Identification and Transmittals to FBI Laboratory</p> <p>(a) All Case Files</p> <p>(4) Liaison With Foreign Governments And International Bodies</p> <p>(a) All Case Files</p> <p>(5) Liaison With Congressional Committees And Special Congressional Studies</p> <p>(a) All Case Files</p> <p>(6) Liaison With Presidential Committees, Commissions And Boards</p> <p>(a) All Case Files</p> <p>(7) Case Files Maintained "For Information" Or "Information Concerning"</p> <p>(a) All Case Files</p> <p>(8) Case Files On "Sources Of Information"</p> <p>(a) All Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(9) All Other Auxiliary Office Case Files Maintained Under "Office Of Origin" Items 1 - 19 Not Identified For Permanent Retention</p> <p>DESTROY when 30 years old</p> <p>(10) All Other Auxiliary Office Case Files Not Maintained Under "Office Of Origin" Items 1 - 19</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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62 continued	<p>CLASSIFICATION 62</p> <p>ADMINISTRATIVE INQUIRIES .....</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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7.  
ITEM  
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8. DESCRIPTION OF ITEM  
(With Inclusive Dates or Retention Periods)

9. GRS OR  
SUPERSEDED  
JOB  
CITATION

10. ACTION  
TAKEN  
(NARS USE  
ONLY)

63

CLASSIFICATION 63

BANK ACCOUNTANT - ADMINISTRATIVE [Obsolete - 1931]  
MISCELLANEOUS - NON-SUBVERSIVE / SECURITY

- A. OFFICE OF ORIGIN Case Files
- B. AUXILIARY OFFICE Case Files
- C. LEGAL ATTACHE Case Files

Not Applicable - Classification RESERVED For FBIHQ

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64	<p>CLASSIFICATION 64</p> <p>MEXICAN MATTERS LATIN AMERICAN MATTERS [Obsolete - 1944] FOREIGN MISCELLANEOUS</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
64 continued	<p>CLASSIFICATION 64</p> <p>MEXICAN MATTERS .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files Initiated Prior To 1/1/62</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>(4) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30/50 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
64 continued	<p>CLASSIFICATION 64</p> <p>MEXICAN MATTERS .....</p> <p>D. LEGAL ATTACHE Case Files Initiated After 12/31/61</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>(4) Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
65	<p>CLASSIFICATION 65</p> <p>JAPANESE ACTIVITIES [Name Prior To 1924] ESPIONAGE ESPIONAGE - [Specific Country Designator]</p> <p>A. OFFICE OF ORIGIN Case Files - Initiated Prior To 1/1/78</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files corresponding to FBIHQ Case Files with 6 or more Serials (5) All Case Files Initiated Prior To 1/1/39</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(8) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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65 continued	<p>CLASSIFICATION 65</p> <p>JAPANESE ACTIVITIES .....</p> <p>B. AUXILIARY OFFICE Case Files - Initiated Prior To 1/1/78</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files - Initiated Prior To 1/1/78</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>(4) Case Files with 6 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 461 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
65 continued	<p>CLASSIFICATION 65</p> <p>JAPANESE ACTIVITIES .....</p> <p>A. OFFICE OF ORIGIN Case Files Initiated After 12/31/77</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files</p> <p>(4) Case Files with 6 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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65 continued	<p>CLASSIFICATION 65</p> <p>JAPANESE ACTIVITIES .....</p> <p>B. AUXILIARY OFFICE Case Files Initiated After 12/31/77</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files Initiated After 12/31/77</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>(4) Case Files with 6 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
66	<p>CLASSIFICATION 66</p> <p>ADMINISTRATIVE MATTERS</p> <p>A. OFFICE OF ORIGIN Case Files / AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 10]</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>(4) Films</p> <p>(5) Jails</p> <p>(6) Sources Of Information</p> <p>(7) Surveillance</p> <p>(8) Technical Equipment</p> <p>(9) Technical Plants</p> <p>(10) Technical / Microphone Surveillances</p> <p>(11) Security</p> <p>(a) Policy File</p> <p>(b) Physical Security Of Building</p> <p>(c) Security Of Communications</p> <p>(12) SAC Confidential Fund</p> <p>(13) Persons Not To Be Contacted</p> <p>(14) Congressional Committees</p> <p>(15) Employee Services</p> <p>(16) Detention And Security Index Program</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
66 continued	<p><b>CLASSIFICATION 66</b></p> <p><b>ADMINISTRATIVE MATTERS . . . . .</b></p> <p><b>A. OFFICE OF ORIGIN Case Files</b> <b>AUXILIARY OFFICE Case Files</b></p> <p>(17) All Main Headings Enumerated In The Manual Of Administrative Operations And Procedures [MAOP] Not Maintained Under Items 1 - 16</p> <p>(18) Security Logs, Passes And Registers Of Personnel And Visitors</p> <p>(19) Policy Instructions From FBIHQ Sent To All Field Offices</p> <p>(20) Bulky Exhibits Inventory</p> <p>(21) Early Freedom Of Information - Privacy Acts Records</p> <p>DESTROY in accordance with the applicable provisions of the General Records Schedule [GRS] or when administrative needs have been met, whichever is applicable</p> <p>(22) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(23) All Other Case Files</p> <p><b>DISPOSAL NOT AUTHORIZED</b></p> <p><b>B. LEGAL ATTACHE Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>(4) Investigative Technique Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>(7) All Other Case Files</p> <p><b>DISPOSAL NOT AUTHORIZED</b></p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
67	<p>CLASSIFICATION 67</p> <p>PERSONNEL MATTERS BUREAU APPLICANT PERSONNEL MATTERS - APPLICANT PERSONNEL MATTERS - IN SERVICE PERSONNEL MATTERS - OUT OF SERVICE PERSONNEL MATTERS - REINSTATEMENT</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
67 continued	<p>CLASSIFICATION 67</p> <p>PERSONNEL MATTERS .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
68	<p>CLASSIFICATION 68</p> <p>ALASKAN MATTERS [Obsolete - 1956]</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
68 continued	<p>CLASSIFICATION 68</p> <p>ALASKAN MATTERS .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
69	<p>CLASSIFICATION 69</p> <p>CONTEMPT OF COURT</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
69 continued	<p>CLASSIFICATION 69</p> <p>CONTEMPT OF COURT .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
70	<p>CLASSIFICATION 70</p> <p>INDIAN AND GOVERNMENT RESERVATIONS MATTERS CRIME ON GOVERNMENT RESERVATION CRIME ON INDIAN RESERVATION [Obsolete - 1977] INDUCING CONVEYANCE OF INDIAN TRUST LAND [Obsolete - 1977] EMBEZZLEMENT OR THEFT OF INDIAN PROPERTY [Obsolete - 1977] ILLEGAL, HUNTING TRAPPING, OR FISHING ON INDIAN LAND [Obsolete - 1977] DESTRUCTION OF BOUNDARY AND WARNING SIGNS ON INDIAN RESERVATION [Obsolete - 1977] MISREPRESENTATION IN SALE OF INDIAN PROPERTY [Obsolete - 1977]</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3] (3) Case Files corresponding to FBIHQ "Sample" Case Files (4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections] (5) Case Files in which the Subject or Victim is an American Indian</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(8) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
70 continued	<p>CLASSIFICATION 70</p> <p>INDIAN AND GOVERNMENT RESERVATIONS MATTERS .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
71	<p>CLASSIFICATION 71</p> <p>INTERSTATE COMMERCE - Except "Theft From" [Name Prior To 1924] BILLS OF LADING ACT INTERSTATE TRANSPORTATION OF PRISON-MADE GOODS [Obsolete - 1953 / Changed To CLASSIFICATION 146] FALSE ENTRIES IN RECORDS OF INTERSTATE CARRIERS [Obsolete - 1953 / Changed To CLASSIFICATION 141] INTERSTATE TRANSPORTATION OF LOTTERY TICKETS [Obsolete - 1953 / Changed To CLASSIFICATION 144] INTERSTATE TRANSPORTATION OF OBSCENE MATTER [Obsolete - 1953 / Changed To CLASSIFICATION 145] INTERSTATE TRANSPORTATION OF GAMBLING DEVICES [Obsolete - 1953 / Changed To CLASSIFICATION 143]</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
71 continued	<p>CLASSIFICATION 71</p> <p>INTERSTATE COMMERCE - Except "Theft From" .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
72	<p>CLASSIFICATION 72</p> <p>INTIMIDATING WITNESSES [Obsolete - 1949] OBSTRUCTION OF JUSTICE OBSTRUCTION OF COURT ORDERS OBSTRUCTION OF CRIMINAL INVESTIGATIONS</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
72 continued	<p><b>CLASSIFICATION 72</b></p> <p><b>INTIMIDATING WITNESSES . . . . .</b></p> <p><b>B. AUXILIARY OFFICE Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p><b>C. LEGAL ATTACHE Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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73	<p>CLASSIFICATION 73</p> <p>PARDONS APPLICATIONS FOR PARDONS AFTER COMPLETION OF SENTENCE [Obsolete - 1987] PAROLE VIOLATORS [Obsolete - 1937] PROBATION VIOLATORS [Obsolete - 1937 / Changed To CLASSIFICATION 76] APPLICATION FOR EXECUTIVE CLEMENCY [Obsolete - 1984] APPLICATIONS FOR PARDON TO RESTORE CIVIL RIGHTS [Obsolete - 1946] APPLICATION FOR COMMUTATION OF SENTENCE [Obsolete - 1987] GENERAL BACKGROUND INVESTIGATION - OFFICE OF PARDON ATTORNEY [Obsolete - 1987] BACKGROUND INVESTIGATION - PARDON ATTORNEY OFFICE</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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73 continued	<p>CLASSIFICATION 73</p> <p>PARDONS .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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74	<p>CLASSIFICATION 74</p> <p>PERJURY</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
74 continued	<p>CLASSIFICATION 74</p> <p>PERJURY .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
75	<p>CLASSIFICATION 75</p> <p>BONDSMEN AND SURETIES</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
75 continued	<p>CLASSIFICATION 75</p> <p>BONDSMEN AND SURETIES .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 483 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
76	<p>CLASSIFICATION 76</p> <p>FEDERAL ESCAPE ACT [Obsolete - 1949] ESCAPED FEDERAL PRISONER ESCAPE AND RESCUE PROBATION VIOLATOR PAROLE VIOLATOR CONDITIONAL RELEASE VIOLATOR MANDATORY RELEASE VIOLATOR ESCAPED FEDERAL PRISONER - CRIME OF VIOLENCE</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 484 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
76 continued	<p>CLASSIFICATION 76</p> <p>FEDERAL ESCAPE ACT .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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## REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

JOB NO.

PAGE

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OF7.  
ITEM  
NO.8. DESCRIPTION OF ITEM  
(With Inclusive Dates or Retention Periods)9. GRS OR  
SUPERSEDED  
JOB  
CITATION10. ACTION  
TAKEN  
(NARS USE  
ONLY)

77

## CLASSIFICATION 77

APPLICANTS [Except Those Having Specific Classifications]  
APPLICANTS

- DEPARTMENTAL APPLICANTS [Obsolete - 1986]
- INTERNATIONAL LABOR ORGANIZATION  
[Obsolete - 1963 / Changed To CLASSIFICATION 151]
- WORLD HEALTH ORGANIZATION  
[Obsolete - 1963 / Changed To CLASSIFICATION 151]
- MAINTENANCE EMPLOYEES

## U. S. COURTS APPLICANT [Obsolete - 1986]

## CONTRACT PERSONNEL INVESTIGATIONS [Obsolete - 1986]

## NON-CONTRACT INVESTIGATIONS [Obsolete - 1986]

## GENERAL BACKGROUND INVESTIGATIONS

- PRESIDENTIAL APPOINTMENT WITH SENATE CONFIRMATION  
[Obsolete - 1987]
- PRESIDENTIAL APPOINTMENT [Obsolete - 1987]
- OFFICE OF THE VICE PRESIDENT [Obsolete - 1987]
- ADMINISTRATIVE OFFICE OF U. S. COURTS [Obsolete - 1987]
- DEPARTMENT OF JUSTICE [Obsolete - 1987]
- ATTORNEYS OFFICE STAFF [Obsolete - 1987]
- CONGRESSIONAL COMMITTEES [Obsolete - 1987]

## BACKGROUND INVESTIGATIONS

- PRESIDENT AND SENATE [Obsolete - 1988]
- PRESIDENTIAL APPOINTMENTS [Obsolete - 1991]
- VICE PRESIDENT'S OFFICE [Obsolete - 1991]
- U. S. COURTS
- DEPARTMENT OF JUSTICE
- U. S. ATTORNEYS OFFICE
- CONGRESSIONAL STAFF
- U. S. ATTORNEYS OFFICE STAFF
- PRESIDENTIAL APPOINTMENT WITH SENATE CONFIRMATION

## BACKGROUND RE-INVESTIGATION

- DEPARTMENT OF JUSTICE

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
77 continued	<p><b>CLASSIFICATION 77</b></p> <p><b>APPLICANTS</b> [Except Those Having Specific Classifications] .....</p> <p><b>A. OFFICE OF ORIGIN Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files  DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 487 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
77 continued	<p><b>CLASSIFICATION 77</b></p> <p><b>APPLICANTS</b> [Except Those Having Specific Classifications] .....</p> <p><b>B. AUXILIARY OFFICE Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p><b>C. LEGAL ATTACHE Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 488 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
78	<p>CLASSIFICATION 78</p> <p>ILLEGAL USE OF GOVERNMENT TRANSPORTATION REQUEST</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 489 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
78 continued	<p>CLASSIFICATION 78</p> <p>ILLEGAL USE OF GOVERNMENT TRANSPORTATION REQUEST . . . . .</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 490 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
79	<p>CLASSIFICATION 79</p> <p>MISSING PERSONS</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 491 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
79 continued	<p>CLASSIFICATION 79</p> <p>MISSING PERSONS .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 492 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
80	<p><b>CLASSIFICATION 80</b></p> <p><b>PUBLIC RELATIONS [For Field Office Use]</b> <b>LABORATORY MATTERS [FBIHQ]</b></p> <p><b>A. OFFICE OF ORIGIN Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Case Files on Contacts with State / Local Law Enforcement Agencies, with District / State Attorney and with U. S. Attorney General</p> <p>(4) Case Files pertaining to Special Agent in Charge [SAC] Contacts</p> <p>(5) Case Files on Contacts with Law Enforcement Authorities Not Listed in Item (3), with the Media and with Local Business Establishments which meet criteria set forth in Part C, Items (1) - (12)</p> <p>(6) Interesting Case File Summaries</p> <p>(7) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(9) All Other Case Files</p> <p><b>DISPOSAL NOT AUTHORIZED</b></p> <p><b>B. AUXILIARY OFFICE Case Files</b></p> <p><b>DISPOSAL NOT AUTHORIZED</b></p> <p><b>C. LEGAL ATTACHE Case Files</b></p> <p><b>DISPOSAL NOT AUTHORIZED</b></p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 493 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
81	<p>CLASSIFICATION 81</p> <p>GOLD HOARDING [Obsolete - 1935]</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Butte, Montana Field Office Case Files</p> <p>(4) Portland, Oregon Field Office Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 494 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
81 continued	<p>CLASSIFICATION 81</p> <p>GOLD HOARDING .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Butte, Montana Field Office Case Files</p> <p>(4) Portland, Oregon Field Office Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(5) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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## REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

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OF

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
82	<p>CLASSIFICATION 82</p> <p>WAR RISK INSURANCE ACT [Obsolete - 1967] NATIONAL SERVICE LIFE INSURANCE [Obsolete - 1967]</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 496 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
82 continued	<p><b>CLASSIFICATION 82</b></p> <p><b>WAR RISK INSURANCE ACT</b> .....</p> <p><b>B. AUXILIARY OFFICE Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p><b>C. LEGAL ATTACHE Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 497 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
83	<p>CLASSIFICATION 83</p> <p>COURT OF CLAIMS [Obsolete - 1984] CLAIMS COURT</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 498 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
83 continued	<p>CLASSIFICATION 83</p> <p>COURT OF CLAIMS .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 499 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
84	<p>CLASSIFICATION 84</p> <p>RECONSTRUCTION FINANCE CORPORATION ACT [Obsolete - 1935]</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 500 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
84 continued	<p>CLASSIFICATION 84</p> <p>RECONSTRUCTION FINANCE CORPORATION ACT .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 501 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
85	<p>CLASSIFICATION 85</p> <p>HOME OWNERS LOAN CORPORATION [Obsolete - 1949]</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 502 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
85 continued	<p>CLASSIFICATION 85</p> <p>HOME OWNERS LOAN CORPORATION .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 503 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
86	<p>CLASSIFICATION 86</p> <p>FARM CREDIT ACT [Obsolete - 1949] FARM CREDIT ADMINISTRATION [Obsolete - 1949] FEDERAL FARM MORTGAGE CORPORATION [Obsolete - 1961] PUBLIC WORKS ADMINISTRATION [Obsolete - 1935] - AGRICULTURAL ADJUSTMENT ADMINISTRATION - CIVIL WORKS ADMINISTRATION - NATIONAL INDUSTRIAL RECOVERY ACT - WORK PROJECTS ADMINISTRATION EMERGENCY RELIEF ACT [Obsolete - 1949] FEDERAL LENDING AND INSURANCE AGENCIES [Obsolete - 1979] FRAUD AGAINST THE GOVERNMENT - SMALL BUSINESS ADMINISTRATION</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 504 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
86 continued	<p>CLASSIFICATION 86</p> <p>FARM CREDIT ACT .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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## REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

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PAGE  
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OF7.  
ITEM  
NO.8. DESCRIPTION OF ITEM  
(With Inclusive Dates or Retention Periods)9. GRS OR  
SUPERSEDED  
JOB  
CITATION10. ACTION  
TAKEN  
(NARS USE  
ONLY)

87

## CLASSIFICATION 87

NATIONAL STOLEN PROPERTY ACT - CIVIL [Obsolete - 1949]  
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY  
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY  
- HEAVY EQUIPMENT  
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY  
- COMMERCIALIZED THEFT

## A. OFFICE OF ORIGIN Case Files

## (1) Informant Case Files [Part C, Item 10]

PERMANENT: Transfer to NARA at a date and under conditions to  
be determined by the FBI and NARA

## (2) Exceptional Case Files [Part C, Item 3]

PERMANENT: Offer to NARA in 10 year blocks when 30 years old

## (3) "00" - Policy File [Part C, Item 1]

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

## (4) "0" - Administrative File [Part C, Item 2]

DESTROY when 3 years old or when all administrative needs have  
been met, whichever is later

## (5) All Other Case Files

DESTROY when 10 years old

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Four copies, including original to be submitted  
to the National Archives and Records Service.

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
87 continued	<p>CLASSIFICATION 87</p> <p>NATIONAL STOLEN PROPERTY ACT .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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## REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

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OF

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
88	<p>CLASSIFICATION 88</p> <p>UNLAWFUL FLIGHT TO AVOID PROSECUTION UNLAWFUL FLIGHT TO AVOID GIVING TESTIMONY UNLAWFUL FLIGHT TO AVOID CUSTODY UNLAWFUL FLIGHT TO AVOID CONFINEMENT UNLAWFUL FLIGHT TO AVOID PROSECUTION - PARENTAL/CHILD ABDUCTION MATTERS</p> <p>A. OFFICE OF ORIGIN Case Files Initiated Prior To 1/1/80</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) "00" - Policy File [Part C, Item 1] (3) Exceptional Case Files [Part C, Item 3] (4) Multi-Section Case Files - 2 or more Sections (5) Case Files corresponding to FBIHQ Multi-Section Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have expired, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 10 years old</p>			

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 508 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
88 continued	<p>CLASSIFICATION 88</p> <p>UNLAWFUL FLIGHT TO AVOID PROSECUTION . . . . .</p> <p>B. AUXILIARY OFFICE Case Files Initiated Prior To 1/1/80 --</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files Initiated Prior To 1/1/80</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 509 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
88 continued	<p>CLASSIFICATION 88</p> <p>UNLAWFUL FLIGHT TO AVOID PROSECUTION .....</p> <p>A. OFFICE OF ORIGIN Case Files Initiated After 12/31/79</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) "00" - Policy File [Part C, Item 1]</p> <p>(3) Systematic Evidential Sample [5%]</p> <p>(4) Multi-Section Case Files - 2 or more Sections</p> <p>(5) Case Files corresponding to FBIHQ Case Files with 9 or more Serials</p> <p>(6) Case Files corresponding to FBIHQ Multi-Section Case Files</p> <p>(7) Case Files with 40 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have expired, whichever is later</p> <p>(9) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 510 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
88 continued	<p>CLASSIFICATION 88</p> <p>UNLAWFUL FLIGHT TO AVOID PROSECUTION . . . . .</p> <p>B. AUXILIARY OFFICE Case Files Initiated After 12/31/79</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30/50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files Initiated After 12/31/79</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 511 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
89	<p>CLASSIFICATION 89</p> <p>ASSAULTING A FEDERAL OFFICER KILLING A FEDERAL OFFICER CONSPIRACY TO IMPEDE OR INJURE AN OFFICER OF THE UNITED STATES CONGRESSIONAL ASSASSINATION STATUTE CONGRESSIONAL, CABINET AND SUPREME COURT ASSASSINATION, KIDNAPPING AND ASSAULTING CRIMES AGAINST FAMILY MEMBERS</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 512 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
89 continued	<p>CLASSIFICATION 89</p> <p>ASSAULTING A FEDERAL OFFICER .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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## REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

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OF7.  
ITEM  
NO.8. DESCRIPTION OF ITEM  
(With Inclusive Dates or Retention Periods)9. GRS OR  
SUPERSEDED  
JOB  
CITATION10. ACTION  
TAKEN  
(NARS USE  
ONLY)

90

CLASSIFICATION 90

IRREGULARITIES IN FEDERAL PENAL INSTITUTIONS

A. OFFICE OF ORIGIN Case Files

(1) Informant Case Files [Part C, Item 10]

PERMANENT: Transfer to NARA at a date and under conditions to  
be determined by the FBI and NARA

(2) Exceptional Case Files [Part C, Item 3]

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

(3) "00" - Policy File [Part C, Item 1]

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

(4) "0" - Administrative File [Part C, Item 2]

DESTROY when 3 years old or when all administrative needs have  
been met, whichever is later

(5) All Other Case Files

DESTROY when 10 years old

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 514 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
90 continued	<p>CLASSIFICATION 90</p> <p>IRREGULARITIES IN FEDERAL PENAL INSTITUTIONS . . . . .</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 515 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
91	<p>CLASSIFICATION 91</p> <p>BANK ROBBERY BANK LARCENY BANK BURGLARY BANK ROBBERY - EXTORTION BANK EXTORTION</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Case Files corresponding to FBIHQ Multi-Section Case Files [4 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 516 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
91 continued	<p>CLASSIFICATION 91</p> <p>BANK ROBBERY .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
92	<p>CLASSIFICATION 92</p> <p>ANTI-RACKETEERING [Obsolete - 1981] ANTI-RACKETEERING - LEA ACT [Obsolete - 1977 / Changed To CLASSIFICATION 193] ANTI-RACKETEERING - INTERFERENCE WITH GOVERNMENT COMMUNICATION SYSTEM [Obsolete - 1977 / Changed To CLASSIFICATION 52] ANTI-RACKETEERING - HOBBS ACT [Obsolete - 1977 / Changed To CLASSIFICATIONS 192/193/194/195] RACKETEERING ENTERPRISE INVESTIGATIONS</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
92 continued	<p>CLASSIFICATION 92</p> <p>ANTI-RACKETEERING .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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TAKEN  
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ONLY)

93

CLASSIFICATION 93

ABILITY TO PAY GOVERNMENT CLAIMS  
ASCERTAINING FINANCIAL ABILITY

A. OFFICE OF ORIGIN Case Files

(1) Informant Case Files [Part C, Item 10]

PERMANENT: Transfer to NARA at a date and under conditions to  
be determined by the FBI and NARA

(2) Exceptional Case Files [Part C, Item 3]

(3) Case Files corresponding to FBIHQ Multi-Section Case Files  
[2 or more Sections]

PERMANENT: Offer to NARA in 10 year blocks when 30 years old

(4) "00" - Policy File [Part C, Item 1]

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

(5) "0" - Administrative File [Part C, Item 2]

DESTROY when 3 years old or when all administrative needs have  
been met, whichever is later

(6) All Other Case Files

DESTROY when 10 years old

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93 continued	<p>CLASSIFICATION 93</p> <p>ABILITY TO PAY GOVERNMENT CLAIMS .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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9. GRS OR  
SUPERSEDED  
JOB  
CITATION

10. ACTION  
TAKEN  
(NARS USE  
ONLY)

94

CLASSIFICATION 94

RESEARCH MATTERS [Formerly Included SAC Contacts]

A. OFFICE OF ORIGIN Case Files

- (1) Informant Case Files [Part C, Item 10]
- (2) Case Files pertaining to Witness Protection Program

PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA

- (3) Exceptional Case Files [Part C, Item 3]
- (4) Case Files pertaining to Special Agent in Charge [SAC] Contacts
- (5) Case Files pertaining to Research Matters

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

- (6) "00" - Policy File [Part C, Item 1]

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

- (7) "0" - Administrative File [Part C, Item 2]

DESTROY when 3 years old or when all administrative needs have been met, whichever is later

- (8) All Other Case Files

DISPOSAL NOT AUTHORIZED

B. AUXILIARY OFFICE Case Files

DISPOSAL NOT AUTHORIZED

C. LEGAL ATTACHE Case Files

DISPOSAL NOT AUTHORIZED

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95	<p><b>CLASSIFICATION 95</b></p> <p><b>LABORATORY EXAMINATIONS</b> [Examinations Of Evidence In Other Than FBI Case Files]</p> <p><b>A. OFFICE OF ORIGIN Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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95 continued	<p>CLASSIFICATION 95</p> <p>LABORATORY EXAMINATIONS .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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96	<p>CLASSIFICATION 96</p> <p>ALIEN APPLICANTS [Obsolete - 1942]</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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96 continued	<p>CLASSIFICATION 96</p> <p>ALIEN APPLICANTS .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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97	<p>CLASSIFICATION 97</p> <p>AGENTS OF FOREIGN PRINCIPALS AND FOREIGN GOVERNMENTS FOREIGN AGENTS REGISTRATION ACT REGISTRATION ACT REGISTRATION [Specific Country]</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3] (3) Case Files with 30 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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continued

CLASSIFICATION 97

AGENTS OF FOREIGN PRINCIPALS AND FOREIGN GOVERNMENTS . . . .

## B. AUXILIARY OFFICE Case Files

## (1) Informant Case Files [Part C, Item 10]

PERMANENT: Transfer to NARA at a date and under conditions to  
be determined by the FBI and NARA

## (2) Exceptional Case Files [Part C, Item 3]

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

## (3) All Other Case Files

DESTROY when 1 year old

## C. LEGAL ATTACHE Case Files

## (1) Informant Case Files [Part C, Item 10]

PERMANENT: Transfer to NARA at a date and under conditions to  
be determined by the FBI and NARA

## (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]

## (3) Exceptional Case Files [Part C, Item 3]

## (4) Case Files with 30 or more Serials

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

## (5) "00" - Policy File [Part C, Item 1]

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

## (6) "0" - Administrative File [Part C, Item 2]

DESTROY when 3 years old or when all administrative needs have  
been met, whichever is later

## (7) All Other Case Files

DESTROY when 5 years old

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98	<p>CLASSIFICATION 98</p> <p>SABOTAGE FEDERAL TRAIN WRECK STATUTE [Changed To CLASSIFICATION 160]</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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98 continued	<p>CLASSIFICATION 98</p> <p>SABOTAGE .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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99	<p>CLASSIFICATION 99</p> <p>PLANT PROTECTION SURVEY [Obsolete - 1942]</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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99 continued	<p>CLASSIFICATION 99</p> <p>PLANT PROTECTION SURVEY .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
100	<p><b>CLASSIFICATION 100</b></p> <p>SUBVERSIVE/SECURITY MATTER - INDIVIDUALS [Obsolete - 1976] INTERNAL SECURITY - ORGANIZATIONS [Obsolete - 1976] INTERNAL SECURITY - COMMUNIST INTERNAL SECURITY - SOCIALIST WORKERS PARTY INTERNAL SECURITY - NATION OF ISLAM INTERNAL SECURITY - SPECIFIC COUNTRY DOMESTIC SECURITY</p> <p><b>A. OFFICE OF ORIGIN Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more sections] (4) Systematic Informational Sample from New York [5,000], Los Angeles [2,500] and Chicago [2,500] Field Offices (5) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Section] (6) Case Files corresponding to FBIHQ Case Files with 18 or more Serials (7) Case Files corresponding to FBIHQ Case Files selected in "Sample" (8) Case Files in which the subject(s) are Institutions or Organizations</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(9) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(10) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(11) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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100 continued	<p>CLASSIFICATION 100</p> <p>SUBVERSIVE/SECURITY MATTER - INDIVIDUALS .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>(4) Multi-Section Case Files [2 or more Sections]</p> <p>(5) Case Files with 18 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(8) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
101	<p>CLASSIFICATION 101</p> <p>HATCH ACT [Obsolete -1947]</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
101 continued	<p>CLASSIFICATION 101</p> <p>HATCH ACT .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 536 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
102	<p>CLASSIFICATION 102</p> <p>VOORHIS ACT</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 537 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
102 continued	<p>CLASSIFICATION 102</p> <p>VOORHIS ACT .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 538 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
103	<p><b>CLASSIFICATION 103</b></p> <p><b>NATIONAL CATTLE THEFT ACT [Obsolete - 1949]</b> <b>INTERSTATE TRANSPORTATION OF STOLEN CATTLE [Obsolete - 1985]</b> <b>INTERSTATE TRANSPORTATION OF STOLEN LIVESTOCK</b></p> <p><b>A. OFFICE OF ORIGIN Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 539 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
103 continued	<p>CLASSIFICATION 103</p> <p>NATIONAL CATTLE THEFT ACT .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 540 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
104	<p><b>CLASSIFICATION 104</b></p> <p><b>SERVICEMEN'S DEPENDENT ALLOWANCE ACT OF 1942</b> [Obsolete - 1942 / Changed To CLASSIFICATION 46]</p> <p><b>A. OFFICE OF ORIGIN Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 541 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
104 continued	<p>CLASSIFICATION 104</p> <p>SERVICEMEN'S DEPENDENTS ALLOWANCE ACT OF 1942 . . . . .</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 542 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
105	<p>CLASSIFICATION 105</p> <p>SECURITY MATTERS</p> <ul style="list-style-type: none"><li>- OTHER THAN COMMUNIST PARTY</li><li>- SOCIALIST WORKERS PARTY</li><li>- NATION OF ISLAM [Obsolete - 1977]</li></ul> <p>INTERNAL SECURITY [Obsolete - 1977]</p> <p>INTERNAL SECURITY - Specific Country</p> <p>FOREIGN COUNTER-INTELLIGENCE - TERRORISM [Specific Country] [Obsolete - 1977 / Changed To CLASSIFICATION 199]</p> <p>FOREIGN COUNTER-INTELLIGENCE</p> <ul style="list-style-type: none"><li>- UNION OF SOCIALIST SOVIET REPUBLIC [Obsolete - 1988]</li></ul> <p>FOREIGN COUNTER-INTELLIGENCE - SOVIET UNION [Obsolete - 1992]</p> <div style="border: 1px solid black; height: 40px; width: 400px; margin: 10px 0;"></div> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files [2 or more Sections]</p> <p>(4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]</p> <p>(5) Case Files corresponding to FBIHQ case Files with 20 or more Serials</p> <p>(6) Case Files with 20 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		bl

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 543 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
105 continued	<p>CLASSIFICATION 105</p> <p>SECURITY MATTERS</p> <ul style="list-style-type: none"><li>- OTHER THAN COMMUNIST PARTY</li><li>- SOCIALIST WORKERS PARTY</li><li>- NATION OF ISLAM .....</li></ul> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>(4) Case Files with 20 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 544 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
106	<p>CLASSIFICATION 106</p> <p>ALIEN ENEMY CONTROL [Obsolete - 1946] ESCAPED PRISONERS OF WAR AND INTERNEES [Obsolete - 1963]</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 545 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
106 continued	<p>CLASSIFICATION 106</p> <p>ALIEN ENEMY CONTROL .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old.</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 546 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
107	<p>CLASSIFICATION 107</p> <p>DE-NATURALIZATION PROCEEDINGS [Obsolete - 1952]</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 547 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
107 continued	<p>CLASSIFICATION 107</p> <p>DE-NATURALIZATION PROCEEDINGS .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 548 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
108	<p>CLASSIFICATION 108</p> <p>FOREIGN TRAVEL CONTROL [Obsolete - 1945/Re-Opened 1981]</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 549 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
108 continued	<p>CLASSIFICATION 108</p> <p>FOREIGN TRAVEL CONTROL .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 550 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
109	<p>CLASSIFICATION 109</p> <p>FOREIGN POLITICAL MATTERS</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p>		

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## REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

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OF

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
109 continued	<p>CLASSIFICATION 109</p> <p>FOREIGN POLITICAL MATTERS .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>(4) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p>		

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Four copies, including original to be submitted to the National Archives and Records Service.

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110	<p>CLASSIFICATION 110</p> <p>FOREIGN ECONOMIC MATTERS</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 553 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
110 continued	<p>CLASSIFICATION 110</p> <p>FOREIGN ECONOMIC MATTERS .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 554 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
111	<p>CLASSIFICATION 111</p> <p>FOREIGN SOCIAL CONDITIONS</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 555 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
111 continued	<p>CLASSIFICATION 111</p> <p>FOREIGN SOCIAL CONDITIONS .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 556 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
112	<p>CLASSIFICATION 112</p> <p>FOREIGN FUNDS</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 557 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
112 continued	<p>CLASSIFICATION 112</p> <p>FOREIGN FUNDS .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>(4) Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 558 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
113	<p>CLASSIFICATION 113</p> <p>FOREIGN MILITARY AND NAVAL MATTERS</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 559 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
113 continued	<p><b>CLASSIFICATION 113</b></p> <p><b>FOREIGN MILITARY AND NAVAL MATTERS .....</b></p> <p><b>B. AUXILIARY OFFICE Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p><b>C. LEGAL ATTACHE Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>(4) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 560 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
114	<p><b>CLASSIFICATION 114</b></p> <p><b>ALIEN PROPERTY CUSTODIAN MATTERS</b> [Obsolete - 1972/Changed To CLASSIFICATION 63]</p> <p><b>A. OFFICE OF ORIGIN Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 561 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
114 continued	<p>CLASSIFICATION 114</p> <p>ALIEN PROPERTY CUSTODIAN MATTERS .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 562 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
115	<p>CLASSIFICATION 115</p> <p>BOND DEFAULT BAIL JUMPER [Obsolete - 1966] BOND DEFAULT - CRIME OF VIOLENCE</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 563 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
115 continued	<p><b>CLASSIFICATION 115</b></p> <p><b>BOND DEFAULT</b> .....</p> <p><b>B. AUXILIARY OFFICE Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p><b>C. LEGAL ATTACHE Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 564 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
116	<p><b>CLASSIFICATION 116</b></p> <p>ATOMIC ENERGY ACT - APPLICANT [Obsolete - 1963] ATOMIC ENERGY ACT - EMPLOYEE [Obsolete - 1963] ENERGY RESEARCH AND DEVELOPMENT ADMINISTRATION - APPLICANT [Obsolete - 1977] ENERGY RESEARCH AND DEVELOPMENT ADMINISTRATION - EMPLOYEE [Obsolete - 1977] NUCLEAR REGULATORY COMMISSION - APPLICANT [Obsolete - 1986] - EMPLOYEE [Obsolete - 1986] DEPARTMENT OF ENERGY - APPLICANT [Obsolete - 1986] - EMPLOYEE [Obsolete - 1986] GENERAL BACKGROUND INVESTIGATION - DEPARTMENT OF ENERGY [Obsolete - 1987] - NUCLEAR REGULATORY COMMISSION [Obsolete - 1987] SPECIAL INQUIRY - DEPARTMENT OF ENERGY / APPLICANT - DEPARTMENT OF ENERGY / EMPLOYEE - NUCLEAR REGULATORY COMMISSION</p> <p><b>A. OFFICE OF ORIGIN Case Files</b></p> <p>(1) See Part B, Item 116 [FBIHQ is Office of Origin]</p> <p><b>B. AUXILIARY OFFICE Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3] (3) Case Files Initiated Between 11/1/47 And 9/30/48 which were not forwarded to FBIHQ</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 565 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
116 continued	<p>CLASSIFICATION 116</p> <p>ATOMIC ENERGY ACT - APPLICANT .....</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 566 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
117	<p>CLASSIFICATION 117</p> <p>ATOMIC ENERGY ACT - CRIMINAL-</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 567 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
117 continued	<p>CLASSIFICATION 117</p> <p>ATOMIC ENERGY ACT - CRIMINAL .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 568 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
118	<p>CLASSIFICATION 118</p> <p>APPLICANT - CENTRAL INTELLIGENCE AGENCY [Obsolete - 1952]</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 569 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
118 continued	<p>CLASSIFICATION 118</p> <p>APPLICANT - CENTRAL INTELLIGENCE AGENCY .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 20 years old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 570 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
119	<p>CLASSIFICATION 119</p> <p>FEDERAL REGULATIONS OF LOBBYING ACT</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Washington Field Office [WFO] Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 571 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
119 continued	<p><b>CLASSIFICATION 119</b></p> <p><b>FEDERAL REGULATIONS OF LOBBYING ACT</b> .....</p> <p><b>B. AUXILIARY OFFICE Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p><b>C. LEGAL ATTACHE Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 572 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
120	<p>CLASSIFICATION 120</p> <p>FEDERAL TORTS CLAIMS ACT FEDERAL TORTS CLAIMS ACT - CIVIL SUITS AND CLAIMS [Non-FBI Program]</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 573 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
120 continued	<p>CLASSIFICATION 120</p> <p>FEDERAL TORTS CLAIMS ACT .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 574 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
121	<p>CLASSIFICATION 121</p> <p>LOYALTY OF GOVERNMENT EMPLOYEES [Obsolete - 1953]</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 575 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
121 continued	<p>CLASSIFICATION 121</p> <p>LOYALTY OF GOVERNMENT EMPLOYEES .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 20 years old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 576 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
122	<p>CLASSIFICATION 122</p> <p>LABOR MANAGEMENT RELATIONS ACT OF 1947</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files [2 or more Sections]</p> <p>(4) Case Files with 11 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 577 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
122 continued	<p>CLASSIFICATION 122</p> <p>LABOR MANAGEMENT RELATIONS ACT OF 1947 .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 578 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
123	<p>CLASSIFICATION 123</p> <p>SPECIAL INQUIRY</p> <ul style="list-style-type: none"><li>- STATE DEPARTMENT [Voice of America]</li><li>- PUBLIC LAW 402 [Obsolete - 1963]</li></ul> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 579 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
123 continued	<p>CLASSIFICATION 123</p> <p>SPECIAL INQUIRY - DEPARTMENT OF STATE [Voice Of America]. . . . .</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 580 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
124	<p>CLASSIFICATION 124</p> <p>EUROPEAN RECOVERY ACT [Obsolete - 1963] ECONOMIC COOPERATION ADMINISTRATION [Obsolete - 1963] EMERGENCY RELIEF PROGRAM [Obsolete - 1963] INTERNATIONAL COOPERATION ADMINISTRATION [Obsolete - 1963] FOREIGN OPERATIONS ADMINISTRATION [Obsolete - 1963] MUTUAL SECURITY ACT [Obsolete - 1963] AGENCY FOR INTERNATIONAL DEVELOPMENT [Obsolete - 1963]</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 581 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
124 continued	<p>CLASSIFICATION 124</p> <p>EUROPEAN RECOVERY PROGRAM .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 20 years old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 582 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
125	<p>CLASSIFICATION 125</p> <p>RAILWAY LABOR ACT RAILWAY LABOR ACT - EMPLOYERS' LIABILITY ACT</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO	PAGE 583 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
125 continued	<p>CLASSIFICATION 125</p> <p>RAILWAY LABOR ACT .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 584 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
126	<p>CLASSIFICATION 126</p> <p>NATIONAL SECURITY RESOURCES BOARD - SPECIAL INQUIRY [Obsolete - 1950]</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 585 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
126 continued	<p>CLASSIFICATION 126</p> <p>NATIONAL SECURITY RESOURCES BOARD - SPECIAL INQUIRY .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 20 years old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 586 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
127	<p>CLASSIFICATION 127</p> <p>SENSITIVE POSITIONS IN THE U. S. GOVERNMENT - PUBLIC LAW 266 [Obsolete - 1950]</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO	PAGE 587 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
127 continued	<p>CLASSIFICATION 127</p> <p>SENSITIVE POSITIONS IN THE U. S. GOVERNMENT - PUBLIC LAW 266 . . . . .</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 20 years old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 588 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
128	<p>CLASSIFICATION 128</p> <p>INTERNATIONAL DEVELOPMENT PROGRAM [Obsolete - 1963] FOREIGN OPERATIONS ADMINISTRATION [Obsolete - 1963]</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3). "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 589 of
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
128 continued	<p>CLASSIFICATION 128</p> <p>INTERNATIONAL DEVELOPMENT PROGRAM .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 20 years old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 590 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
129	<p>CLASSIFICATION 129</p> <p>EVACUATION CLAIMS [Obsolete - 1955]</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 591 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
129 continued	<p>CLASSIFICATION 129</p> <p>EVACUATION CLAIMS .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 592 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
130	<p>CLASSIFICATION 130</p> <p>SPECIAL INQUIRY - ARMED FORCES SECURITY ACT [Obsolete - 1951]</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 593 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
130 continued	<p>CLASSIFICATION 130</p> <p>SPECIAL INQUIRY - ARMED FORCES SECURITY ACT .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 20 years old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 594 of
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
131	<p>CLASSIFICATION 131</p> <p>ADMIRALTY MATTERS</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 595 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
131 continued	<p>CLASSIFICATION 131</p> <p>ADMIRALTY MATTERS .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 596 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
132	<p>CLASSIFICATION 132</p> <p>SPECIAL INQUIRY - OFFICE OF DEFENSE MOBILIZATION [Obsolete - 1951]</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 597 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
132 continued	<p>CLASSIFICATION 132</p> <p>SPECIAL INQUIRY - OFFICE OF DEFENSE MOBILIZATION .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 20 years old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 598 OF	
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
133	<p>CLASSIFICATION 133</p> <p>NATIONAL SCIENCE FOUNDATION ACT - APPLICANT [Obsolete - 1951 / Changed To CLASSIFICATION 151]</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>			

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 599 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
133 continued	<p>CLASSIFICATION 133</p> <p>NATIONAL SCIENCE FOUNDATION ACT - APPLICANT. ....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 20 years old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 600 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
134  (S)	<p>CLASSIFICATION 134</p> <p>SECURITY INFORMANTS</p> <p>Obsolete - 1976 / Changed To CLASSIFICATION 137</p> <div style="border: 1px solid black; height: 30px; width: 100%;"></div> <p>A. OFFICE OF ORIGIN Case Files B. AUXILIARY OFFICE Case Files C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10] (2) Systematic Informational Sample from New York, Washington, Los Angeles, San Francisco, St. Louis and Chicago Field Offices [2,500] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files with Sub-Files (5) Case Files with Non-Human Sources (6) Legal Attache Case Files</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p>		b1

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 601 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
135	<p>CLASSIFICATION 135</p> <p>PLANT INFORMANTS [Obsolete - 1969] PROTECTION OF STRATEGIC AIR COMMAND BASES OF U. S. AIR FORCE - PROSAB [Obsolete - 1976]</p> <p>A. OFFICE OF ORIGIN Case Files B. AUXILIARY OFFICE Case Files C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3] (3) Multi Section Case Files - 20 or more Sections (4) "00" - Policy File [Part C, Item 1] (5) "0" - Administrative File [Part C, Item 2] (6) Case Files Requiring Prolonged Retention [Part C, Item 4] (7) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 602 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
136	<p>CLASSIFICATION 136</p> <p>AMERICAN LEGION CONTACTS [Obsolete - 1965]</p> <p>A. OFFICE OF ORIGIN Case Files B. AUXILIARY OFFICE Case Files C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3] (3) Multi Section Case Files - 20 or more Sections (4) "00" - Policy File [Part C, Item 1] (5) "0" - Administrative File [Part C, Item 2] (6) Case Files Requiring Prolonged Retention [Part C, Item 4] (7) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 603 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
137	<p><b>CLASSIFICATION 137</b></p> <p><b>CRIMINAL INFORMANTS [Obsolete - 1976]</b>  <b>INFORMANTS</b></p> <ul style="list-style-type: none"> <li>- DOMESTIC SECURITY INFORMANTS [Obsolete - 1984]</li> <li>- TOP ECHELON INFORMANTS</li> <li>- ORGANIZED CRIME INFORMANTS</li> <li>- CRIMINAL INFORMANTS</li> </ul> <p><b>DOMESTIC SECURITY INFORMANTS [Obsolete - 1984]</b>  <b>CONFIDENTIAL SOURCE</b>  <b>WHITE COLLAR CRIME INFORMANTS</b>  <b>TERRORIST INFORMANTS [Obsolete - 1984]</b>  <b>DOMESTIC TERRORISM [Obsolete - 1984]</b>  <b>DOMESTIC TERRORISM INFORMANTS</b></p> <p><b>A. OFFICE OF ORIGIN Case Files</b>  <b>B. AUXILIARY OFFICE Case Files</b>  <b>C. LEGAL ATTACHE Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]  (2) Systematic Informational Sample from New York, St. Louis, Los Angeles, Chicago, Newark and Detroit Field Offices (2,500)  (3) Case Files related to the Top Echelon Criminal Informant and White Collar Crime Informant Programs  (4) Case Files which opened for more than 1 year  (5) Case Files with Sub-Files  (6) Case Files on Informants who were paid more than three [3] times  (7) Case Files on Informants who testified in Court proceedings  (8) Case Files involving Non-Human Sources  (9) Multi-Section Case Files [2 or more Sections]  (10) Legal Attache Case Files</p> <p><b>PERMANENT:</b> Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 604 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
138	<p><b>CLASSIFICATION 138</b></p> <p><b>LOYALTY OF EMPLOYEES OF THE UNITED NATIONS [Obsolete - 1986]</b> <b>GENERAL BACKGROUND INVESTIGATION</b> - <b>INTERNATIONAL ORGANIZATION [Obsolete - 1989]</b></p> <p><b>A. OFFICE OF ORIGIN Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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## REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

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OF

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
138 continued	<p>CLASSIFICATION 138</p> <p>LOYALTY OF EMPLOYEES OF THE UNITED NATIONS .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 20 years old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
139	<p>CLASSIFICATION 139</p> <p>UNAUTHORIZED PUBLICATION OR USE OF COMMUNICATIONS [Obsolete - 1969] INTERCEPTION OF COMMUNICATIONS</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 607 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
139 continued	<p>CLASSIFICATION 139</p> <p>UNAUTHORIZED PUBLICATION OR USE OF COMMUNICATIONS . . . . .</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 608 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
140	<p>CLASSIFICATION 140</p> <p>SECURITY OF GOVERNMENT EMPLOYEES [Obsolete - 1986] SECURITY OF GOVERNMENT EMPLOYEES - FRAUD OF GOVERNMENT EMPLOYEES [Obsolete - 1986] GENERAL BACKGROUND INVESTIGATION - SECURITY OF GOVERNMENT EMPLOYEES [Obsolete - 1987] BACKGROUND INVESTIGATION - SECURITY OF GOVERNMENT EMPLOYEES [Obsolete - 1990] OFFICE OF PERSONNEL MANAGEMENT - REFERRALS - EMPLOYEES - OTHER</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files  DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 609 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
140 continued	<p>CLASSIFICATION 140</p> <p>SECURITY OF GOVERNMENT EMPLOYEES .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 20 years old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 610 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
141	<p>CLASSIFICATION 141</p> <p>FALSE ENTRIES IN RECORDS OF INTERSTATE CARRIERS</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 611 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
141 continued	<p><b>CLASSIFICATION 141</b></p> <p><b>FALSE ENTRIES IN RECORDS OF INTERSTATE CARRIERS . . . . .</b></p> <p><b>B. AUXILIARY OFFICE Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p><b>C. LEGAL ATTACHE Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 612 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
142	<p>CLASSIFICATION 142</p> <p>ILLEGAL USE OF RAILROAD PASS</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 613 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
142 continued	<p>CLASSIFICATION 142</p> <p>ILLEGAL USE OF RAILROAD PASS .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 614 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
143	<p><b>CLASSIFICATION 143</b></p> <p><b>INTERSTATE TRANSPORTATION OF GAMBLING DEVICES</b></p> <p><b>A. OFFICE OF ORIGIN Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section case Files [2 or more Sections]</p> <p>(4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 615 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
143 continued	<p>CLASSIFICATION 143</p> <p>INTERSTATE TRANSPORTATION OF GAMBLING DEVICES .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 616 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
144	<p>CLASSIFICATION 144</p> <p>INTERSTATE TRANSPORTATION OF LOTTERY DEVICES</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 617 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
144 continued	<p>CLASSIFICATION 144</p> <p>INTERSTATE TRANSPORTATION OF LOTTERY TICKETS .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 618 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
145	<p>CLASSIFICATION 145</p> <p>INTERSTATE TRANSPORTATION OF OBSCENE MATTERS BROADCASTING OF OBSCENE LANGUAGE SEXUAL EXPLOITATION OF CHILDREN [Obsolete - 1985] INTERSTATE TRANSPORTATION OF OBSCENE MATTERS - SEXUAL EXPLOITATION OF CHILDREN</p> <p>A. OFFICE OF ORIGIN Case Files Initiated Prior To 1/1/78</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 619 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
145 continued	<p>CLASSIFICATION 145</p> <p>INTERSTATE TRANSPORTATION OF OBSCENE MATTER .....</p> <p>B. AUXILIARY OFFICE Case Files Initiated Prior To 1/1/78</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files Initiated Prior To 1/1/78</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 620 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
145 continued	<p>CLASSIFICATION 145</p> <p>INTERSTATE TRANSPORTATION OF OBSCENE MATTERS .....</p> <p>A. OFFICE OF ORIGIN Case Files Initiated After 12/31/77</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 621 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
145 continued	<p>CLASSIFICATION 145</p> <p>INTERSTATE TRANSPORTATION OF OBSCENE MATTER .....</p> <p>B. AUXILIARY OFFICE Case Files Initiated After 12/31/77</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files Initiated After 12/31/77</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 622 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
146	<p>CLASSIFICATION 146</p> <p>INTERSTATE TRANSPORTATION OF PRISON-MADE GOODS</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 623 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
146 continued	<p>CLASSIFICATION 146</p> <p>INTERSTATE TRANSPORTATION OF PRISON-MADE GOODS .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 624 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
147	<p>CLASSIFICATION 147</p> <p>FEDERAL HOUSING ADMINISTRATION MATTERS</p> <ul style="list-style-type: none"><li>- GENERAL</li><li>- SPECIFIC PROGRAM</li></ul> <p>DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT MATTERS -- [Obsolete - 1980]</p> <p>FRAUD AGAINST THE GOVERNMENT</p> <ul style="list-style-type: none"><li>- DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT</li></ul> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 625 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
147 continued	<p>CLASSIFICATION 147</p> <p>FEDERAL HOUSING ADMINISTRATION MATTERS - GENERAL .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 626 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
148	<p>CLASSIFICATION 148</p> <p>INTERSTATE TRANSPORTATION OF FIREWORKS</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 627 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
148 continued	<p>CLASSIFICATION 148</p> <p>INTERSTATE TRANSPORTATION OF FIREWORKS .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 628 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
149	<p>CLASSIFICATION 149</p> <p>DESTRUCTION OF AIRCRAFT AND MOTOR VEHICLES</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 829 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
149 continued	<p>CLASSIFICATION 149</p> <p>DESTRUCTION OF AIRCRAFT AND MOTOR VEHICLES .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 630 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
150	<p>CLASSIFICATION 150</p> <p>HARBORING OF FEDERAL FUGITIVES - STATISTICS</p> <p>A. OFFICE OF ORIGIN Case Files B. AUXILIARY OFFICE Case Files C. LEGAL ATTACHE Case Files</p> <p>No Case Files Opened Classification Not Used</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 631 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
151	<p><b>CLASSIFICATION 151</b></p> <p>NATIONAL AERONAUTICS AND SPACE ACT</p> <ul style="list-style-type: none"> <li>- APPLICANT [Obsolete - 1989]</li> </ul> <p>U. S. ARMS CONTROL AND DISARMAMENT AGENCY</p> <ul style="list-style-type: none"> <li>- APPLICANT [Obsolete - 1989]</li> </ul> <p>AGENCY FOR INTERNATIONAL DEVELOPMENT [Obsolete - 1987]</p> <p>U. S. INFORMATION AGENCY</p> <p>Formerly VOICE OF AMERICA [Obsolete - 1989]</p> <p>PEACE CORPS [Obsolete - 1989]</p> <p>NATIONAL SCIENCE FOUNDATION [Obsolete - 1987]</p> <p>ATOMIC ENERGY COMMISSION [Obsolete - 1987]</p> <p>INTERNATIONAL LABOR ORGANIZATION [Obsolete - 1987]</p> <p>WORLD HEALTH ORGANIZATION [Obsolete - 1987]</p> <p>DEPARTMENT OF ENERGY</p> <ul style="list-style-type: none"> <li>- APPLICANT [Obsolete - 1989]</li> <li>- EMPLOYEE [Obsolete - 1989]</li> <li>- ADMINISTRATION APPLICANT [Obsolete - 1987]</li> <li>- ADMINISTRATION EMPLOYEE [Obsolete - 1987]</li> </ul> <p>NUCLEAR REGULATORY COMMISSION</p> <ul style="list-style-type: none"> <li>- APPLICANT [Obsolete - 1989]</li> <li>- EMPLOYEE [Obsolete - 1989]</li> </ul> <p>APPLICANTS</p> <ul style="list-style-type: none"> <li>- FORMER CIVIL SERVICE COMMISSION [Obsolete - 1987]</li> </ul> <p>BACKGROUND INVESTIGATIONS</p> <ul style="list-style-type: none"> <li>- OFFICE OF PERSONNEL MANAGEMENT</li> <li>- GENERAL [Obsolete - 1989]</li> <li>- REFERRALS [Obsolete - 1987]</li> </ul> <p><b>A. OFFICE OF ORIGIN Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p>	DESTROY when 20 years old	

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 632 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
151 continued	<p>CLASSIFICATION 151</p> <p>NATIONAL AERONAUTICS AND SPACE ACT - APPLICANT .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 20 years old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 633 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
152	<p>CLASSIFICATION 152</p> <p>SWITCHBLADE KNIFE ACT</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 634 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
152 continued	<p>CLASSIFICATION 152</p> <p>SWITCHBLADE KNIFE ACT .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 635 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
153	<p>CLASSIFICATION 153</p> <p>AUTOMOBILE INFORMATION DISCLOSURE ACT</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 636 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
153 continued	<p>CLASSIFICATION 153</p> <p>AUTOMOBILE INFORMATION DISCLOSURE ACT .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 637 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM <i>(With Inclusive Dates or Retention Periods)</i>	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN <i>(NARS USE ONLY)</i>
154	<p>CLASSIFICATION 154</p> <p>INTERSTATE TRANSPORTATION OF UN-SAFE REFRIGERATORS</p> <p>A. OFFICE OF ORIGIN Case Files B. AUXILIARY OFFICE Case Files C. LEGAL ATTACHE Case Files</p> <p>No Case Files Opened Classification Not Used</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 638 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
155	<p>CLASSIFICATION 155</p> <p>NATIONAL AERONAUTICS AND SPACE ACT OF 1958</p> <p>A. OFFICE OF ORIGIN Case Files B. AUXILIARY OFFICE Case Files C. LEGAL ATTACHE Case Files</p> <p>No Case Files Opened Classification Not Used</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 639 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
156	<p>CLASSIFICATION 156</p> <p>EMPLOYMENT RETIREMENT INCOME SECURITY ACT</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 640 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
156 continued	<p>CLASSIFICATION 156</p> <p>EMPLOYEE RETIREMENT INCOME SECURITY ACT .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 641 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
157	<p>CLASSIFICATION 157</p> <p>RACIAL MATTERS BOMBING MATTERS CIVIL UNREST EXTREMIST MATTERS</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Systematic Informational Sample from Jackson, New Orleans and New York Field Offices</p> <p>(4) Multi-Section Case Files [2 or more Sections]</p> <p>(5) Case Files in which Subjects are not Individuals</p> <p>(6) Case Files corresponding to All FBIHQ Case Files Identified For Permanent Retention</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 642 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
157 continued	<p>CLASSIFICATION 157</p> <p>RACIAL MATTERS .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>(4) Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 643 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
158	<p><b>CLASSIFICATION 158</b></p> <p><b>LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT OF 1959</b> - <b>SECURITY MATTERS [Obsolete - 1966]</b></p> <p><b>A. OFFICE OF ORIGIN Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p><b>PERMANENT:</b> Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) All Other Case Files</p> <p><b>PERMANENT:</b> Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p><b>PERMANENT:</b> Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p><b>DESTROY</b> when 3 years old or when all administrative needs have been met, whichever is later</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 644 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
158 continued	<p>CLASSIFICATION 158</p> <p>LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT OF 1959 - SECURITY MATTERS .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 645 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
159	<p>CLASSIFICATION 159</p> <p>LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT OF 1959 - INVESTIGATIVE MATTERS</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 646 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
159 continued	<p>CLASSIFICATION 159</p> <p>LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT OF 1959 - INVESTIGATIVE MATTERS .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 647 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
160	<p>CLASSIFICATION 160</p> <p>FEDERAL TRAIN WRECK STATUTE</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 648 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
160 continued	<p>CLASSIFICATION 160</p> <p>FEDERAL TRAIN WRECK STATUTE .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 649 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
161	<p>CLASSIFICATION 161</p> <p>SPECIAL INQUIRY - PRESIDENTIAL APPOINTMENT SPECIAL INQUIRY - PRESIDENTIAL APPOINTMENT WITH U.S. SENATE CONFIRMATION SPECIAL INQUIRY - PRESIDENTIAL APPOINTMENT WITH 15 YEAR SCOPE SPECIAL INQUIRY - WHITE HOUSE / NATIONAL SECURITY COUNCIL STAFF SPECIAL INQUIRY - WHITE HOUSE ACCESS SPECIAL INQUIRY - CONGRESSIONAL STAFF [Obsolete - 1991] SPECIAL INQUIRY - EXPANDED NAME CHECK SPECIAL INQUIRY - CONGRESSIONAL COMMITTEE STAFF</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) See Part B, Item 161 [FBIHQ is Office Of Origin]</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3] (3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 650 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
161 continued	<p>CLASSIFICATION 161</p> <p>SPECIAL INQUIRY .....</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) "00" - Policy File [Part C, Item 1]</p> <p>(3) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(4) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 651 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
162	<p>CLASSIFICATION 162</p> <p>INTERSTATE GAMBLING ACTIVITIES INTERSTATE GAMBLING ACTIVITIES</p> <ul style="list-style-type: none"><li>- WIRE SERVICE [Obsolete - 1971]</li><li>- NUMBERS LOTTERY [Obsolete - 1971]</li></ul> <p>A. OFFICE OF ORIGIN Case Files Initiated Prior To 1/1/78</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files [2 or more Sections]</p> <p>(4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 652 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
162 continued	<p>CLASSIFICATION 162</p> <p>INTERSTATE GAMBLING ACTIVITIES .....</p> <p>B. AUXILIARY OFFICE Case Files Initiated Prior To 1/1/78</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files Initiated Prior To 1/1/78</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 653 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
162 continued	<p>CLASSIFICATION 162</p> <p>INTERSTATE GAMBLING ACTIVITIES .....</p> <p>A. OFFICE OF ORIGIN Case Files Initiated After 12/31/77</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 654 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
162 continued	<p><b>CLASSIFICATION 162</b></p> <p><b>INTERSTATE GAMBLING ACTIVITIES . . . . .</b></p> <p><b>B. AUXILIARY OFFICE Case Files Initiated After 12/31/77</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p><b>C. LEGAL ATTACHE Case Files Initiated After 12/31/77</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>(4) Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 655 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
163	<p>CLASSIFICATION 163</p> <p>FOREIGN POLICE COOPERATION</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 656 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
163 continued	<p>CLASSIFICATION 163</p> <p>FOREIGN POLICE COOPERATION .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 657 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
164	<p>CLASSIFICATION 164</p> <p>CRIME ABOARD AIRCRAFT AIRCRAFT HIJACKING</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Case Files related to Hijacking and Attempted Hijacking</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 658 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
164 continued	<p>CLASSIFICATION 164</p> <p>CRIME ABOARD AIRCRAFT .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 659 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
165	<p>CLASSIFICATION 165</p> <p>INTERSTATE TRANSMISSION OF WAGERING INFORMATION</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files [2 or more Sections]</p> <p>(4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 660 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
165 continued	<p>CLASSIFICATION 165</p> <p>INTERSTATE TRANSMISSION OF WAGERING INFORMATION .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 661 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
166	<p>CLASSIFICATION 166</p> <p>INTERSTATE TRANSPORTATION IN AID OF RACKETEERING</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files [2 or more Sections]</p> <p>(4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

JOB NO.

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662  
OF

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
166 continued	<p>CLASSIFICATION 166</p> <p>INTERSTATE TRANSPORTATION IN AID OF RACKETEERING .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 663 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
167	<p>CLASSIFICATION 167</p> <p>DESTRUCTION OF INTERSTATE PROPERTY</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 664 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
167 continued	<p>CLASSIFICATION 167</p> <p>DESTRUCTION OF INTERSTATE PROPERTY .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 665 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
168	<p>CLASSIFICATION 168</p> <p>INTERSTATE TRANSPORTATION OF WAGERING PARAPHENALIA</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files [5 or more Sections]</p> <p>(4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 688 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
168 continued	<p>CLASSIFICATION 168</p> <p>INTERSTATE TRANSPORTATION OF WAGERING PARAPHENALIA . . . . .</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 667 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
169	<p>CLASSIFICATION 169</p> <p>HYDRAULIC BRAKE FLUID ACT [Obsolete - 1966]</p> <p>A. OFFICE OF ORIGIN Case Files B. AUXILIARY OFFICE Case Files C. LEGAL ATTACHE Case Files</p> <p>No Case Files Opened Classification Not Used</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 668 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
170	<p>CLASSIFICATION 170</p> <p>RACIAL INFORMANTS [Obsolete - 1971] EXTREMIST INFORMANTS [Obsolete - 1976]</p> <p>A. OFFICE OF ORIGIN Case Files B. AUXILIARY OFFICE Case Files C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10] (2) All Other Case Files</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 669 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
171	<p>CLASSIFICATION 171</p> <p>MOTOR VEHICLE SEAT BELT ACT [Obsolete - 1966]</p> <p>A. OFFICE OF ORIGIN Case Files B. AUXILIARY OFFICE Case Files. C. LEGAL ATTACHE Case Files</p> <p>No Case Files Opened Classification Not Used</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 670 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
172	<p>CLASSIFICATION 172</p> <p>SPORTS BRIBERY</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 671 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
172 continued	<p>CLASSIFICATION 172</p> <p>SPORTS BRIBERY .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 672 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
173	<p>CLASSIFICATION 173</p> <p>PUBLIC ACCOMODATIONS - CIVIL RIGHTS ACT OF 1964 PUBLIC FACILITIES - CIVIL RIGHTS ACT OF 1964 PUBLIC EDUCATION - CIVIL RIGHTS ACT OF 1964 EMPLOYMENT - CIVIL RIGHTS ACT OF 1964</p> <p>A. OFFICE OF ORIGIN Case Files Initiated Prior To 1/1/78</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 673 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
173 continued	<p>CLASSIFICATION 173</p> <p>PUBLIC ACCOMODATIONS - CIVIL RIGHTS ACT OF 1964 .....</p> <p>B. AUXILIARY OFFICE Case Files Initiated Prior To 1/1/78</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files Initiated Prior To 1/1/78</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 674 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
173 continued	<p>CLASSIFICATION 173</p> <p>PUBLIC ACCOMMODATIONS - CIVIL RIGHTS ACT OF 1964 .....</p> <p>A. OFFICE OF ORIGIN Case Files Initiated After 12/31/77 --</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 675 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
173 continued	<p>CLASSIFICATION 173</p> <p>PUBLIC ACCOMMODATIONS - CIVIL RIGHTS ACT OF 1964 .....</p> <p>B. AUXILIARY OFFICE Case Files Initiated After 12/31/77</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files Initiated After 12/31/77</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 676 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
174	<p>CLASSIFICATION 174</p> <p>BOMBING MATTERS [Obsolete - 1970] BOMBING MATTERS - THREATS [Obsolete - 1970] EXPLOSIVES AND INCENDIARY DEVICES BOMB THREATS</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 677 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
174 continued	<p>CLASSIFICATION 174</p> <p>BOMBING MATTERS .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 678 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
175	<p>CLASSIFICATION 175</p> <p>ASSAULTING, KIDNAPPING, KILLING THE PRESIDENT OR VICE PRESIDENT OF THE U. S. [Obsolete - 1983] ASSASSINATION, KIDNAPPING OR ASSAULTING THE PRESIDENT OR VICE PRESIDENT ASSASSINATION, KIDNAPPING OR ASSAULTING THE PRESIDENT OR VICE PRESIDENT STAFF MEMBERS PRESIDENTIAL AND PRESIDENTIAL STAFF - ASSASSINATION, KIDNAPPING OR ASSAULTING THREATS AGAINST THE PRESIDENT PROTECTION OF THE PRESIDENT</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files with 8 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30/50 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 679 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
175 continued	<p><b>CLASSIFICATION 175</b></p> <p><b>ASSAULTING, KIDNAPPING, KILLING THE PRESIDENT OR VICE PRESIDENT OF THE U. S. ....</b></p> <p><b>B. AUXILIARY OFFICE Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p><b>C. LEGAL ATTACHE Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>(4) Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 680 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
176	<p>CLASSIFICATION 176</p> <p>ANTI-RIOT LAWS</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 681 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
176 continued	<p>CLASSIFICATION 176</p> <p>ANTI-RIOT LAWS . . . . .</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 682 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
177	<p>CLASSIFICATION 177</p> <p>DISCRIMINATION IN HOUSING</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 683 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
177 continued	<p>CLASSIFICATION 177</p> <p>DISCRIMINATION IN HOUSING .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 684 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
178	<p>CLASSIFICATION 178</p> <p>INTERSTATE OBSCENE OR HARASSING TELEPHONE CALLS</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 685 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
178 continued	<p>CLASSIFICATION 178</p> <p>INTERSTATE OBSCENE OR HARASSING TELEPHONE CALLS . . . . .</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 686 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
179	<p>CLASSIFICATION 179</p> <p>EXTORTIONATE CREDIT TRANSACTION</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

JOB NO.

PAGE  
687  
OF

7.  
ITEM  
NO.

8. DESCRIPTION OF ITEM  
(With Inclusive Dates or Retention Periods)

9. GRS OR  
SUPERSEDED  
JOB  
CITATION

10. ACTION  
TAKEN  
(NARS USE  
ONLY)

179  
continued

CLASSIFICATION 179

EXTORTIONATE CREDIT TRANSACTIONS .....

B. AUXILIARY OFFICE Case Files

(1) Informant Case Files [Part C, Item 10]

PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA

(2) Exceptional Case Files [Part C, Item 3]

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

(3) All Other Case Files

DESTROY when 1 year old

C. LEGAL ATTACHE Case Files

(1) Informant Case Files [Part C, Item 10]

PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA

(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]

(3) Exceptional Case Files [Part C, Item 3]

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

(4) "00" - Policy File [Part C, Item 1]

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

(5) "0" - Administrative File [Part C, Item 2]

DESTROY when 3 years old or when all administrative needs have been met, whichever is later

(6) All Other Case Files

DESTROY when 5 years old

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 688 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
180	<p>CLASSIFICATION 180</p> <p>DESECRATION OF THE FLAG [Obsolete - 1990]</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 689 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
180 continued	<p>CLASSIFICATION 180</p> <p>DESECRATION OF THE FLAG .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 690 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
181	<p>CLASSIFICATION 181</p> <p>CONSUMER CREDIT PROTECTION ACT</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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## REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

JOB NO.

PAGE  
691  
OF

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
181 continued	<p>CLASSIFICATION 181</p> <p>CONSUMER CREDIT PROTECTION ACT .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 692 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
182	<p>CLASSIFICATION 182</p> <p>ILLEGAL GAMBLING BUSINESS ILLEGAL GAMBLING BUSINESS - OBSTRUCTION ILLEGAL GAMBLING BUSINESS - FORFEITURE</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 693 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
182 continued	<p>CLASSIFICATION 182</p> <p>ILLEGAL GAMBLING BUSINESS .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 694 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
183	<p>CLASSIFICATION 183</p> <p>RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS - VIOLENT CRIMES RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS - PROPERTY CRIMES OF VIOLENCE</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files with 30 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 695 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
183 continued	<p>CLASSIFICATION 183</p> <p>RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 696 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS U. ONLY)
184	<p>CLASSIFICATION 184</p> <p>POLICE KILLINGS</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 697 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
184 continued	<p>CLASSIFICATION 184</p> <p>POLICE KILLINGS .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 698 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
185	<p>CLASSIFICATION 185</p> <p>PROTECTION OF FOREIGN OFFICIALS AND OFFICIAL GUESTS OF THE UNITED STATES</p> <p>A. OFFICE OF ORIGIN Case Files Initiated Prior To 1/1/78</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files [2 or more Sections]</p> <p>(4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 699 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
185 continued	<p>CLASSIFICATION 185</p> <p>PROTECTION OF FOREIGN OFFICIALS AND OFFICIALS GUESTS OF THE UNITED STATES .....</p> <p>B. AUXILIARY OFFICE Case Files Initiated Prior To 1/1/78</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files Initiated Prior To 1/1/78</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>(4) Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 700 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
185 continued	<p>CLASSIFICATION 185</p> <p>PROTECTION OF FOREIGN OFFICIALS AND OFFICIAL GUESTS OF THE UNITED STATES .....</p> <p>A. OFFICE OF ORIGIN Case Files Initiated After 12/31/77</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files [2 or more Sections]</p> <p>(4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 701 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
185 continued	<p>CLASSIFICATION 185</p> <p>PROTECTION OF FOREIGN OFFICIALS AND OFFICIAL GUESTS OF THE UNITED STATES .....</p> <p>B. AUXILIARY OFFICE Case Files Initiated After 12/31/77</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files Initiated After 12/31/77</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>(4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 702 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
186	<p>CLASSIFICATION 186</p> <p>REAL ESTATE SETTLEMENT PROCEDURE ACT OF 1974</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 703 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
186 continued	<p>CLASSIFICATION 186</p> <p>REAL ESTATE SETTLEMENT PROCEDURE ACT OF 1974 .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 704 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
187	<p>CLASSIFICATION 187</p> <p>PRIVACY ACT OF 1974 - CRIMINAL</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 705 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
187 continued	<p>CLASSIFICATION 187</p> <p>PRIVACY ACT OF 1974 - CRIMINAL .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 706 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS U ONLY)
188	<p>CLASSIFICATION 188</p> <p>CRIME RESISTANCE</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files [2 or more Sections]</p> <p>(4) Case Files with 10 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 707 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
188 continued	<p>CLASSIFICATION 188</p> <p>CRIME RESISTANCE .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 708 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
189	<p>CLASSIFICATION 189</p> <p>EQUAL CREDIT OPPORTUNITY ACT</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>(5) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 709 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
189 continued	<p>CLASSIFICATION 189</p> <p>EQUAL CREDIT OPPORTUNITY ACT .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 710 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
190	<p>CLASSIFICATION 190</p> <p>FREEDOM OF INFORMATION - PRIVACY ACTS [FOIPA]</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY in accordance with applicable provisions of the General Records Schedule [GRS]</p>	GRS Part 14	

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**STANDARD FORM 115-A (REV. 12-83)**  
Prescribed by GSA  
FPMR (41 CFR) 101-11.4

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 712 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
191	<p>CLASSIFICATION 191</p> <p>FALSE IDENTITY MATTERS [Obsolete - 1978]</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 713 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
191 continued	<p>CLASSIFICATION 191</p> <p>FALSE IDENTITY MATTERS .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 714 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
192	<p><b>CLASSIFICATION 192</b></p> <p><b>HOBBS ACT - FINANCIAL INSTITUTIONS</b> [Obsolete - 1987]</p> <p><b>HOBBS ACT - COMMERCIAL INSTITUTIONS</b> [Formerly CLASSIFICATION 193]</p> <p><b>LEA ACT - COMMERCIAL INSTITUTIONS</b> [Formerly CLASSIFICATION 193]</p> <p><b>A. OFFICE OF ORIGIN Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files - 2 or more Sections</p> <p>(4) Case Files with 50 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(7) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 715 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
192 continued	<p>CLASSIFICATION 192</p> <p>HOBBS ACT - FINANCIAL INSTITUTIONS .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 716 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
193	<p>CLASSIFICATION 193</p> <p>HOBBS ACT - COMMERCIAL INSTITUTIONS [Obsolete - 1980 / Formerly CLASSIFICATION 192]</p> <p>LEA ACT - COMMERCIAL INSTITUTIONS [Obsolete - 1980 / Changed To CLASSIFICATION 193]</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 717 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
193 continued	<p>CLASSIFICATION 193</p> <p>HOBBS ACT - COMMERCIAL INSTITUTIONS .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 718 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
194	<p>CLASSIFICATION 194</p> <p>HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS [Obsolete - 1988] CORRUPTION OF STATE AND LOCAL PUBLIC OFFICIALS</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 719 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
194 continued	<p>CLASSIFICATION 194</p> <p>HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS . . . . .</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 720 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
195	<p>CLASSIFICATION 195</p> <p>HOBBS ACT - LABOR RELATED</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 721 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
195 continued	<p>CLASSIFICATION 195</p> <p>HOBBS ACT - LABOR RELATED .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 722 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
196	<p><b>CLASSIFICATION 196</b></p> <p><b>FRAUD BY WIRE, RADIO OR TELEVISION ELECTRONIC FUND TRANSFER ACT</b></p> <p><b>A. OFFICE OF ORIGIN Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 723 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
196 continued	<p>CLASSIFICATION 196</p> <p>FRAUD BY WIRE, RADIO OR TELEVISION .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File. [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 724 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
197	<p>CLASSIFICATION 197</p> <p>CIVIL ACTIONS - CIVIL SUITS AND CLAIMS AGAINST FBI PROGRAMS SUBPEONA MATTERS CLAIMS AGAINST THE GOVERNMENT [FBI]</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old or in accordance with applicable provisions of the General Records Schedule [GRS]</p>	GRS Part 14	

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 725 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
197 continued	<p>CLASSIFICATION 197</p> <p>CIVIL ACTIONS - CIVIL SUITS AND CLAIMS AGAINST FBI PROGRAMS .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 10 years old or in accordance with applicable provisions of the General Records Schedule [GRS]</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 10 years old or in accordance with applicable provisions of the General Records Schedule [GRS]</p>	GRS Part 14	

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 726 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS U ONLY)
198	<p>CLASSIFICATION 198</p> <p>CRIME ON INDIAN RESERVATION EMBEZZLEMENT OR THEFT OF INDIAN PROPERTY INDUCING CONVEYANCE OF INDIAN - TRUST LAND ILLEGAL HUNTING, TRAPPING OR FISHING ON INDIAN LAND DESTRUCTION OF BOUNDARY AND WARNING SIGNS ON INDIAN RESERVATIONS MISREPRESENTATION IN SALE OF INDIAN PRODUCTS CRIME ON INDIAN RESERVATION</p> <ul style="list-style-type: none"><li>- SEXUAL / PHYSICAL ABUSE OF A MINOR CHILD IN INDIAN COUNTRY</li><li>- FAILURE TO REPORT CHILD ABUSE</li><li>- ASSAULT OR KILLING OF A FEDERAL OFFICER</li><li>- TRAFFICKING IN NATIVE AMERICAN HUMAN REMAINS [Cultural Items]</li></ul> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Case Files corresponding to FBIHQ "Sample" Case Files</p> <p>(4) Case Files corresponding to FBIHQ Multi Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 727 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
198 continued	<p>CLASSIFICATION 198</p> <p>CRIME ON INDIAN RESERVATION .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 728 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
199	<p>CLASSIFICATION 199</p> <p>FOREIGN COUNTER-INTELLIGENCE - [Country Designator] - TERRORISM [Obsolete - 1983] INTERNATIONAL TERRORISM - [Organization Designator] INTERNATIONAL TERRORISM</p> <div style="border: 1px solid black; height: 150px; width: 400px; margin: 10px 0;"></div> <p>- OTHER</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files With 20 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when administrative needs have been met, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 729 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
199 continued	<p>CLASSIFICATION 199</p> <p>FOREIGN COUNTER-INTELLIGENCE - [Country Designator] - TERRORISM . . . . .</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 730 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
(S) 200	CLASSIFICATION 200  <div style="border: 1px solid black; height: 40px; width: 100%;"></div> <b>A. OFFICE OF ORIGIN Case Files</b>  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections] (5) Case Files corresponding to FBIHQ Case Files with 20 or more Serials (6) Case Files with 25 or more Serials  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (7) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (8) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (9) All Other Case Files  DESTROY when 20 years old		b1

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## REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

JOB NO.

PAGE  
731  
OF

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7.  
ITEM  
NO.8. DESCRIPTION OF ITEM  
(With Inclusive Dates or Retention Periods)9. GRS OR  
SUPERSEDED  
JOB  
CITATION10. ACTION  
TAKEN  
(NARS USE  
ONLY)200  
continued

CLASSIFICATION: 200

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## B. AUXILIARY OFFICE Case Files

## (1) Informant Case Files [Part C, Item 10]

PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA

## (2) Exceptional Case Files [Part C, Item 3]

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

## (3) All Other Case Files

DESTROY when 1 year old

## C. LEGAL ATTACHE Case Files

## (1) Informant Case Files [Part C, Item 10]

PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA

## (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]

## (3) Exceptional Case Files [Part C, Item 3]

## (4) Multi-Section Case Files [2 or more Sections]

## (5) Case Files corresponding to FBIHQ Case Files identified as Permanent

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

## (6) "00" - Policy File [Part C, Item 1]

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

## (7) "0" - Administrative File [Part C, Item 2]

DESTROY when 3 years old or when all administrative needs have been met, whichever is later

## (8) All Other Case Files

DESTROY when 5 years old

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 732 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
201	CLASSIFICATION 201  FOREIGN COUNTER-INTELLIGENCE - SATELLITE COUNTRY (Obsolete - 1981) <div style="border: 1px solid black; height: 20px; width: 500px; margin: 5px 0;"></div> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files [2 or more Sections]</p> <p>(4) Case Files with 15 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 20 years old</p>		b1

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 733 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
201 continued	<p><b>CLASSIFICATION 201</b></p> <p><b>FOREIGN COUNTER-INTELLIGENCE - SATELLITE COUNTRY . . . . .</b></p> <p><b>B. AUXILIARY OFFICE Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p><b>C. LEGAL ATTACHE Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>(4) Multi-Section Case Files [2 or more Sections]</p> <p>(5) Case Files with 15 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(8) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 734 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
(S) 202	CLASSIFICATION 202 <div style="border: 1px solid black; height: 30px; width: 500px; margin-top: 5px;"></div> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files [2 or more Sections]</p> <p>(4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 20 years old</p>		b1

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**REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION**

JOB NO.

PAGE  
**735**  
OF

7.  
ITEM  
NO.

8. DESCRIPTION OF ITEM  
(With Inclusive Dates or Retention Periods)

9. GRS OR  
SUPERSEDED  
JOB  
CITATION

10. ACTION  
TAKEN  
(NARS USE  
ONLY)

202  
continued

CLASSIFICATION 202

b1

**B. AUXILIARY OFFICE Case Files**

(1) Informant Case Files [Part C, Item 10]

PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA

(2) Exceptional Case Files [Part C, Item 3]

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

(3) All Other Case Files

DESTROY when 1 year old

**C. LEGAL ATTACHE Case Files**

(1) Informant Case Files [Part C, Item 10]

PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA

(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]

(3) Exceptional Case Files [Part C, Item 3]

(4) Multi-Section Case Files [2 or more Sections]

(5) Case Files corresponding to FBIHQ Multi-Section Case Files  
[2 or more Sections]

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

(6) "00" - Policy File [Part C, Item 1]

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

(7) "0" - Administrative File [Part C, Item 2]

DESTROY when 3 years old or when all administrative needs have been met, whichever is later

(8) All Other Case Files

DESTROY when 5 years old

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 736 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS U ONLY)
203	<p><b>CLASSIFICATION 203</b></p> <p><b>FOREIGN COUNTER-INTELLIGENCE</b></p> <ul style="list-style-type: none"><li>- ALL OTHER COUNTRIES [Obsolete - 1981]</li></ul> <p><b>FOREIGN COUNTER-INTELLIGENCE</b></p> <ul style="list-style-type: none"><li>- NON-CRITERIA COUNTRY MATTERS</li></ul> <p><b>A. OFFICE OF ORIGIN Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files [2 or more Sections]</p> <p>(4) Case Files with 15 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 737 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
203 continued	<p>CLASSIFICATION 203</p> <p>FOREIGN COUNTER-INTELLIGENCE - ALL OTHER COUNTRIES .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>(4) Multi-Section Case Files [2 or more Sections]</p> <p>(5) Case Files with 15 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(8) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 738 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
204	<p>CLASSIFICATION 204</p> <p>FEDERAL REVENUE SHARING FEDERAL REVENUE SHARING - STATE AND LOCAL FEDERAL REVENUE SHARING - CRIME CONTROL ACT FEDERAL REVENUE SHARING - COMPREHENSIVE EMPLOYMENT AND TRAINING ACT FEDERAL REVENUE SHARING - HOUSING AND COMMUNITY DEVELOPMENT ACT FEDERAL REVENUE SHARING - RAILROAD REVITALIZATION AND REGULATORY REFORM ACT</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3] (3) "00" - Policy File [Part C, Item 1] (4) "0" - Administrative File [Part C, Item 2] (5) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 739 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
204 continued	<p>CLASSIFICATION 204</p> <p>FEDERAL REVENUE SHARING .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>(6) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 740 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
205	<p>CLASSIFICATION 205</p> <p>FOREIGN CORRUPT PRACTICES ACT OF 1977</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files [2 or more Sections]</p> <p>(4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]</p> <p>(5) Case Files with 20 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(8) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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## REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

JOB NO.

PAGE  
741  
OF

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
205 continued	<p>CLASSIFICATION 205</p> <p>FOREIGN CORRUPT PRACTICES ACT OF 1977 .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files [2 or more Sections]</p> <p>(4) Case Files with 20 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>(4) Multi-Section Case Files [2 or more Sections]</p> <p>(5) Case Files corresponding to FBIHQ Case Files identified as Permanent</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(8) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 742 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
206	<p>CLASSIFICATION 206</p> <p>FRAUD AGAINST THE GOVERNMENT</p> <ul style="list-style-type: none"><li>- DEPARTMENT OF DEFENSE</li><li>- DEPARTMENT OF AGRICULTURE</li><li>- DEPARTMENT OF COMMERCE</li><li>- DEPARTMENT OF INTERIOR</li><li>- COMMUNITY SERVICE ADMINISTRATION [Obsolete - 1983]</li></ul> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 743 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
206 continued	<p>CLASSIFICATION 206</p> <p>FRAUD AGAINST THE GOVERNMENT . . . . .</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 744 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
207	<p>CLASSIFICATION 207</p> <p>FRAUD AGAINST THE GOVERNMENT</p> <ul style="list-style-type: none"><li>- ENVIRONMENTAL PROTECTION AGENCY</li><li>- NATIONAL AERONAUTICS AND SPACE ADMINISTRATION</li><li>- DEPARTMENT OF ENERGY</li><li>- DEPARTMENT OF TRANSPORTATION</li></ul> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 745 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
207 continued	<p>CLASSIFICATION 207</p> <p>FRAUD AGAINST THE GOVERNMENT .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 746 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
208	<p><b>CLASSIFICATION 208</b></p> <p><b>FRAUD AGAINST THE GOVERNMENT</b></p> <p>- <b>GENERAL SERVICES ADMINISTRATION</b></p> <p><b>A. OFFICE OF ORIGIN Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 747 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
208 continued	<p>CLASSIFICATION 208</p> <p>FRAUD AGAINST THE GOVERNMENT .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 748 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
209	<p>CLASSIFICATION 209</p> <p>FRAUD AGAINST THE GOVERNMENT</p> <ul style="list-style-type: none"><li>- DEPARTMENT OF HEALTH, EDUCATION AND WELFARE</li><li>- DEPARTMENT OF HEALTH AND HUMAN SERVICES</li></ul> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 749 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
209 continued	<p>CLASSIFICATION: 209</p> <p>FRAUD AGAINST THE GOVERNMENT .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 750 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
210	<p>CLASSIFICATION 210</p> <p>FRAUD AGAINST THE GOVERNMENT - DEPARTMENT OF LABOR</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 751 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
210 continued	<p>CLASSIFICATION 210</p> <p>FRAUD AGAINST THE GOVERNMENT .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 752 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
211	<p>CLASSIFICATION 211</p> <p>ETHICS IN GOVERNMENT ACT OF 1978</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 753 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
211 continued	<p>CLASSIFICATION 211</p> <p>ETHICS IN GOVERNMENT ACT OF 1978 .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 754 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
212	<p>CLASSIFICATION 212</p> <p>FOREIGN COUNTER-INTELLIGENCE - INTELLIGENCE COMMUNITY SUPPORT</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 755 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
212 continued	<p>CLASSIFICATION 212</p> <p>FOREIGN COUNTER-INTELLIGENCE - INTELLIGENCE COMMUNITY SUPPORT</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>(4) All Other Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 756 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS U. ONLY)
213	<p>CLASSIFICATION 213</p> <p>FRAUD AGAINST THE GOVERNMENT - DEPARTMENT OF EDUCATION</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files - 2 or more Sections</p> <p>(4) Case Files with 45 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have expired, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

JOB NO.

PAGE  
757  
OF

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
213 continued	<p>CLASSIFICATION 213</p> <p>FRAUD AGAINST THE GOVERNMENT .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 758 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
214	<p>CLASSIFICATION 214</p> <p>CIVIL RIGHTS OF INSTITUTIONALIZED PERSONS</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>(5) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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## REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

JOB NO.

PAGE  
759  
OF

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
214 continued	<p>CLASSIFICATION 214</p> <p>CIVIL RIGHTS OF INSTITUTIONALIZED PERSONS .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

JOB NO.

PAGE  
760  
OF

7.  
ITEM  
NO.

8. DESCRIPTION OF ITEM  
(With Inclusive Dates or Retention Periods)

9. GRS OR  
SUPERSEDED  
JOB  
CITATION

10. ACTION  
TAKEN  
(NARS USE  
ONLY)

215

CLASSIFICATION 215

b1

A. OFFICE OF ORIGIN Case Files

(1) Informant Case Files [Part C, Item 10]

PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA

(2) Exceptional Case Files [Part C, Item 3]

(3) Multi-Section Case Files [2 or more Sections]

(4) Case Files with 15 or more Serials

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

(5) "00" - Policy File [Part C, Item 1]

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

(6) "0" - Administrative File [Part C, Item 2]

DESTROY when 3 years old or when all administrative needs have been met, whichever is later

(7) All Other Case Files

DESTROY when 20 years old

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 761 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
215 continued	<p>CLASSIFICATION 215</p> <p>FOREIGN COUNTER-INTELLIGENCE .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

JOB NO.

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762  
OF

7.  
ITEM  
NO.

8. DESCRIPTION OF ITEM  
(With Inclusive Dates or Retention Periods)

9. GRS OR  
SUPERSEDED  
JOB  
CITATION

10. ACTION  
TAKEN  
(NARS USE  
ONLY)

216

CLASSIFICATION 216

b1

A. OFFICE OF ORIGIN Case Files

(1) Informant Case Files [Part C, Item 10]

PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA

(2) Exceptional Case Files [Part C, Item 3]

(3) Multi-Section Case Files [2 or more Sections]

(4) Case Files with 15 or more Serials

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

(5) "00" - Policy File [Part C, Item 1]

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

(6) "0" - Administrative File [Part C, Item 2]

DESTROY when 3 years old or when all administrative needs have been met, whichever is later

(7) All Other Case Files

DESTROY when 20 years old

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## REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

JOB NO.

PAGE  
763  
OF7.  
ITEM  
NO.8. DESCRIPTION OF ITEM  
(With Inclusive Dates or Retention Periods)9. GRS OR  
SUPERSEDED  
JOB  
CITATION10. ACTION  
TAKEN  
(NARS USE  
ONLY)216  
continued

## CLASSIFICATION 216

## FOREIGN COUNTER-INTELLIGENCE .....

## B. AUXILIARY OFFICE Case Files

## (1) Informant Case Files [Part C, Item 10]

PERMANENT: Transfer to NARA at a date and under conditions to  
be determined by the FBI and NARA

## (2) Exceptional Case Files [Part C, Item 3]

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

## (3) All Other Case Files

DESTROY when 1 year old

## C. LEGAL ATTACHE Case Files

## (1) Informant Case Files [Part C, Item 10]

PERMANENT: Transfer to NARA at a date and under conditions to  
be determined by the FBI and NARA

## (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]

## (3) Exceptional Case Files [Part C, Item 3]

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

## (4) "00" - Policy File [Part C, Item 1]

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

## (5) "0" - Administrative File [Part C, Item 2]

DESTROY when 3 years old or when all administrative needs have  
been met, whichever is later

## (6) All Other Case Files

DESTROY when 5 years old

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 764 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
(S) 217	CLASSIFICATION 217 <div style="border: 1px solid black; height: 30px; width: 500px; margin-top: 5px;"></div> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files [2 or more Sections]</p> <p>(4) Case Files with 15 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old .</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 20 years old</p>		b1

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 765 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
217 continued	<p>CLASSIFICATION 217</p> <p>FOREIGN COUNTER-INTELLIGENCE .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 766 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS U. ONLY)
218	CLASSIFICATION 218 <div style="border: 1px solid black; height: 30px; width: 100%;"></div> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files [2 or more Sections]</p> <p>(4) Case Files with 15 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 20 years old</p>		b1

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 767 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
218 continued	<p>CLASSIFICATION 218</p> <p>FOREIGN COUNTER-INTELLIGENCE .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 768 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
219	CLASSIFICATION 219 <div style="border: 1px solid black; height: 30px; width: 500px; margin-top: 5px;"></div> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files [2 or more Sections]</p> <p>(4) Case Files with 15 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 20 years old</p>		b1

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
219 continued	<p>CLASSIFICATION 219</p> <p>FOREIGN COUNTER-INTELLIGENCE .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 770 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
220	CLASSIFICATION 220 <div style="border: 1px solid black; height: 30px; width: 500px; margin-top: 5px;"></div> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files [2 or more Sections]</p> <p>(4) Case Files with 15 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 20 years old</p>		b1

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CITATION10. ACTION  
TAKEN  
(NARS USE  
ONLY)220  
continued

## CLASSIFICATION 220

## FOREIGN COUNTER-INTELLIGENCE .....

## B. AUXILIARY OFFICE Case Files

## (1) Informant Case Files [Part C, Item 10]

PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA

## (2) Exceptional Case Files [Part C, Item 3]

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

## (3) All Other Case Files

DESTROY when 1 year old

## C. LEGAL ATTACHE Case Files

## (1) Informant Case Files [Part C, Item 10]

PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA

## (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]

## (3) Exceptional Case Files [Part C, Item 3]

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

## (4) "00" - Policy File [Part C, Item 1]

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

## (5) "0" - Administrative File [Part C, Item 2]

DESTROY when 3 years old or when all administrative needs have been met, whichever is later

## (6) All Other Case Files

DESTROY when 5 years old

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115-204

Four copies, including original to be submitted to the National Archives and Records Service.

STANDARD FORM 115-A (REV. 12-83)  
Prescribed by GSA  
FPMR (41 CFR) 101-11.4

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JOB  
CITATION

10. ACTION  
TAKEN  
(NARS USE  
ONLY)

221

CLASSIFICATION 221

b1

A. OFFICE OF ORIGIN Case Files

(1) Informant Case Files [Part C, Item 10]

PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA

- (2) Exceptional Case Files [Part C, Item 3]
- (3) Multi-Section Case Files [2 or more Sections]
- (4) Case Files with 15 or more Serials

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

(5) "00" - Policy File [Part C, Item 1]

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

(6) "0" - Administrative File [Part C, Item 2]

DESTROY when 3 years old or when all administrative needs have been met, whichever is later

(7) All Other Case Files

DESTROY when 20 years old

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
221 continued	<p>CLASSIFICATION 221</p> <p>FOREIGN COUNTER-INTELLIGENCE .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
(S) 222	CLASSIFICATION 222 <div style="border: 1px solid black; height: 20px; width: 400px; margin-top: 5px;"></div> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files [2 or more Sections]</p> <p>(4) Case Files with 15 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 20 years old</p>		b1

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
222 continued	<p>CLASSIFICATION 222</p> <p>FOREIGN COUNTER-INTELLIGENCE .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
223	CLASSIFICATION 223 <div data-bbox="125 402 781 508" style="border: 1px solid black; height: 50px; width: 100%;"></div>		b1
	<p><b>A. OFFICE OF ORIGIN Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files [2 or more Sections]</p> <p>(4) Case Files with 15 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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## REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

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223 continued	<p>CLASSIFICATION 223</p> <p>FOREIGN COUNTER-INTELLIGENCE .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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TAKEN  
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ONLY)

224

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**A. OFFICE OF ORIGIN Case Files**

**(1) Informant Case Files [Part C, Item 10]**

**PERMANENT:** Transfer to NARA at a date and under conditions to be determined by the FBI and NARA

**(2) Exceptional Case Files [Part C, Item 3]**

**(3) Multi-Section Case Files [2 or more Sections]**

**(4) Case Files with 15 or more Serials**

**PERMANENT:** Offer to NARA in 10 year blocks when 50 years old

**(5) "00" - Policy File [Part C, Item 1]**

**PERMANENT:** Offer to NARA in 10 year blocks when 50 years old

**(6) "0" - Administrative File [Part C, Item 2]**

**DESTROY** when 3 years old or when all administrative needs have been met, whichever is later

**(7) All Other Case Files**

**DESTROY** when 20 years old

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
224 continued	<p>CLASSIFICATION 224</p> <p>FOREIGN COUNTER-INTELLIGENCE .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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JOB  
CITATION

10. ACTION  
TAKEN  
(NARS USE  
ONLY)

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CLASSIFICATION 225

b1

A. OFFICE OF ORIGIN Case Files

(1) Informant Case Files [Part C, Item 10]

PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA

- (2) Exceptional Case Files [Part C, Item 3]
- (3) Multi-Section Case Files [2 or more Sections]
- (4) Case Files with 15 or more Serials

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

(5) "00" - Policy File [Part C, Item 1]

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

(6) "0" - Administrative File [Part C, Item 2]

DESTROY when 3 years old or when all administrative needs have been met, whichever is later

(7) All Other Case Files

DESTROY when 20 years old

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
225 continued	<p>CLASSIFICATION 225</p> <p>FOREIGN COUNTER-INTELLIGENCE .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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(S) 226	CLASSIFICATION 226 <div></div> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files with 15 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 20 years old</p>		b1

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226 continued	<p>CLASSIFICATION 226</p> <p>FOREIGN COUNTER-INTELLIGENCE .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
227	CLASSIFICATION 227 <div style="border: 1px solid black; height: 30px; width: 450px; margin-top: 5px;"></div> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files [2 or more Sections]</p> <p>(4) Case Files with 15 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 20 years old</p>		b1

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
227 continued	<p>CLASSIFICATION 227</p> <p>FOREIGN COUNTER-INTELLIGENCE .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
(S) 228	CLASSIFICATION 228 <div style="border: 1px solid black; height: 30px; width: 500px; margin-top: 5px;"></div> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files [2 or more Sections]</p> <p>(4) Case Files with 15 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 20 years old</p>		b1

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
228 continued	<p>CLASSIFICATION 228</p> <p>FOREIGN COUNTER-INTELLIGENCE .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 788 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
229	<p>CLASSIFICATION 229</p> <p>FOREIGN COUNTER-INTELLIGENCE</p> <p>- COMMUNIST PARTY / UNITED STATES OF AMERICA [CP/USA]</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files [2 or more Sections]</p> <p>(4) Case Files with 20 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 789 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
229 continued	<p>CLASSIFICATION 229</p> <p>FOREIGN COUNTER-INTELLIGENCE .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 790 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
230	<p>CLASSIFICATION 230</p> <p>TRAINING RECEIVED - FOREIGN COUNTER-INTELLIGENCE</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 791 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
230 continued	<p>CLASSIFICATION 230</p> <p>TRAINING RECEIVED .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 792 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
231	<p>CLASSIFICATION 231</p> <p>TRAINING RECEIVED - ORGANIZED CRIME TRAINING RECEIVED - DRUG MATTERS</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 793 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
231 continued	<p>CLASSIFICATION 231</p> <p>TRAINING RECEIVED .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 794 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
232	<p>CLASSIFICATION 232</p> <p>TRAINING RECEIVED - WHITE COLLAR RECEIVED</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 795 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
232 continued	<p>CLASSIFICATION 232</p> <p>TRAINING RECEIVED .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 796 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
233	<p>CLASSIFICATION 233</p> <p>TRAINING RECEIVED - ANTI-TRUST AND CIVIL MATTERS [Obsolete - 1989 / Changed To CLASSIFICATION 232]</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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## REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
233 continued	<p>CLASSIFICATION 233</p> <p>TRAINING RECEIVED .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 798 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
234	<p>CLASSIFICATION 234</p> <p>TRAINING RECEIVED - CIVIL RIGHTS</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 799 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
234 continued	<p>CLASSIFICATION 234</p> <p>TRAINING RECEIVED .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
235	<p>CLASSIFICATION 235</p> <p>TRAINING RECEIVED - FUGITIVES</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 801 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
235 continued	<p>CLASSIFICATION 235</p> <p>TRAINING RECEIVED .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 802 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
236	<p>CLASSIFICATION 236</p> <p>TRAINING RECEIVED - GENERAL GOVERNMENT CRIMES</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 803 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
236 continued	<p>CLASSIFICATION 236</p> <p>TRAINING RECEIVED .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 804 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
237	<p>CLASSIFICATION 237</p> <p>TRAINING RECEIVED - GENERAL PROPERTY CRIMES</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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## REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

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805  
OF7.  
ITEM  
NO.8. DESCRIPTION OF ITEM  
(With Inclusive Dates or Retention Periods)9. GRS OR  
SUPERSEDED  
JOB  
CITATION10. ACTION  
TAKEN  
(NARS USE  
ONLY)237  
continued

## CLASSIFICATION 237

## TRAINING RECEIVED .....

## B. AUXILIARY OFFICE Case Files

## (1) Informant Case Files [Part C, Item 10]

PERMANENT: Transfer to NARA at a date and under conditions to  
be determined by the FBI and NARA

## (2) Exceptional Case Files [Part C, Item 3]

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

## (3) All Other Case Files

DESTROY when 1 year old

## C. LEGAL ATTACHE Case Files

## (1) Informant Case Files [Part C, Item 10]

PERMANENT: Transfer to NARA at a date and under conditions to  
be determined by the FBI and NARA

## (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]

## (3) Exceptional Case Files [Part C, Item 3]

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

## (4) "00" - Policy File [Part C, Item 1]

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

## (5) "0" - Administrative File [Part C, Item 2]

DESTROY when 3 years old or when all administrative needs have  
been met, whichever is later

## (6) All Other Case Files

DESTROY when 5 years old

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 806 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
238	<p>CLASSIFICATION 238</p> <p>TRAINING RECEIVED - PERSONAL CRIMES</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

JOB NO.

PAGE  
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OF

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
238 continued	<p>CLASSIFICATION 238</p> <p>TRAINING RECEIVED .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 808 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
239	<p>CLASSIFICATION 239</p> <p>TRAINING RECEIVED - TERRORISM</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 809 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
239 continued	<p>CLASSIFICATION 239</p> <p>TRAINING RECEIVED .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 810 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
240	<p>CLASSIFICATION 240</p> <p>TRAINING RECEIVED - ALL OTHER TRAINING MATTERS</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 811 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
240 continued	<p>CLASSIFICATION 240</p> <p>TRAINING RECEIVED .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 812 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
241	<p>CLASSIFICATION 241</p> <p>DRUG ENFORCEMENT ADMINISTRATION - APPLICANT INVESTIGATIONS [Obsolete - 1991]</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 813 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
241 continued	<p><b>CLASSIFICATION 241</b></p> <p><b>DRUG ENFORCEMENT ADMINISTRATION</b></p> <p>- APPLICANT INVESTIGATIONS. ....</p> <p><b>B. AUXILIARY OFFICE Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p><b>C. LEGAL ATTACHE Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 814 OF --
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
242	<p>CLASSIFICATION 242</p> <p>AUTOMATION MATTERS</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 815 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
242 continued	<p>CLASSIFICATION 242</p> <p>AUTOMATION MATTERS .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 816 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
243	<p>CLASSIFICATION 243</p> <p>INTELLIGENCE IDENTITIES PROTECTION ACT OF 1982</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>(5) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 817 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
243 continued	<p>CLASSIFICATION 243</p> <p>INTELLIGENCE IDENTITIES PROTECTION ACT OF 1982 .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>(6) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 818 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
244	<p>CLASSIFICATION 244</p> <p>HOSTAGE RESCUE TEAM</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 819 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
244 continued	<p>CLASSIFICATION 244</p> <p>HOSTAGE RESCUE TEAM .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 820 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
245	<p>CLASSIFICATION 245</p> <p>DRUG INVESTIGATIVE TASK FORCE [Obsolete - 1983] ORGANIZED CRIME DRUG ENFORCEMENT</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 821 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
245 continued	<p>CLASSIFICATION 245</p> <p>DRUG INVESTIGATIVE TASK FORCE .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 822 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
246	CLASSIFICATION 246  <div style="border: 1px solid black; height: 30px; width: 500px; margin: 5px 0;"></div> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files [2 or more Sections]</p> <p>(4) Case Files with 15 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 20 years old</p>		b1

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 823 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
246 continued	<p>CLASSIFICATION 246</p> <p>FOREIGN COUNTER-INTELLIGENCE .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 824 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
247	CLASSIFICATION 247 <div style="border: 1px solid black; height: 40px; width: 500px; margin-top: 5px;"></div> <p>(S)</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files [2 or more Sections]</p> <p>(4) Case Files with 15 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 20 years old</p>		b1

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 825 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
247 continued	<p>CLASSIFICATION 247</p> <p>FOREIGN COUNTER-INTELLIGENCE .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

JOB NO.

PAGE

826

OF

7.  
ITEM  
NO.

8. DESCRIPTION OF ITEM  
(With Inclusive Dates or Retention Periods)

9. GRS OR  
SUPERSEDED  
JOB  
CITATION

10. ACTION  
TAKEN  
(NARS USE  
ONLY)

248

CLASSIFICATION 248

b1

A. OFFICE OF ORIGIN Case Files

(1) Informant Case Files [Part C, Item 10]

PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA

(2) Exceptional Case Files [Part C, Item 3]

(3) Multi-Section Case Files [2 or more Sections]

(4) Case Files with 15 or more Serials

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

(5) "00" - Policy File [Part C, Item 1]

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

(6) "0" - Administrative File [Part C, Item 2]

DESTROY when 3 years old or when all administrative needs have been met, whichever is later

(7) All Other Case Files

DESTROY when 20 years old

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 827 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
248 continued	<p>CLASSIFICATION 248</p> <p>FOREIGN COUNTER-INTELLIGENCE .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 828 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
249	<p>CLASSIFICATION 249.</p> <p>TOXIC WASTE MATTERS [Obsolete - 1987] ENVIRONMENTAL CRIMES - RESOURCE CONSERVATION AND RECOVERY ACT ENVIRONMENTAL CRIMES - TOXIC SUBSTANCE CONTROL ACT ENVIRONMENTAL CRIMES - COMPREHENSIVE ENVIRONMENTAL RESPONSE AND LIABILITY ACT OF 1980 ENVIRONMENTAL CRIMES - CLEAN WATER ACT ENVIRONMENTAL CRIMES - SAFE DRINKING WATER ACT</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3] (3) Systematic Informational Sample [10%] (4) Multi-Section Case Files - 2 or more Sections (5) Case Files with 50 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(6) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) "0" - Administrative File [Part C, Item 2]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(8) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 829 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
249 continued	<p>CLASSIFICATION 249</p> <p>TOXIC WASTE MATTERS .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 830 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
250	<p>CLASSIFICATION 250</p> <p>CONSUMER PRODUCT TAMPERING</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files - 2 or more Sections</p> <p>(4) Case Files with 25 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(7) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 831 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
250 continued	<p>CLASSIFICATION 250</p> <p>TAMPERING WITH CONSUMER PRODUCTS .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 832 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
251	<p>CLASSIFICATION 251</p> <p>CONTROLLED SUBSTANCES - ROBBERY CONTROLLED SUBSTANCES - BURGLARY CONTROLLED SUBSTANCES REGISTRANT PROTECTION ACT OF 1984</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>(5) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 833 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
251 continued	<p>CLASSIFICATION 251</p> <p>CONTROLLED SUBSTANCES - ROBBERY .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 834 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
252	<p>CLASSIFICATION 252</p> <p>VIOLENT CRIMINAL APPREHENSION PROGRAM [Obsolete - 1986] NATIONAL CENTER FOR THE ANALYSIS OF VIOLENT CRIMES</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files - 2 or more Sections (4) Case Files with 10 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(7) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 835 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
252 continued	<p>CLASSIFICATION 252</p> <p>VIOLENT CRIMINAL APPREHENSION PROGRAM .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 836 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
253	<p>CLASSIFICATION 253</p> <p>FRAUD AND RELATED ACTIVITY IN CONNECTION WITH IDENTIFICATION DOCUMENTS FALSE IDENTIFICATION CRIME CONTROL ACT OF 1982 PRIVATE IDENTIFICATION DOCUMENTS WITHOUT A DISCLAIMER</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 2]</p> <p>(3) Systematic Informational Sample [10%]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have expired, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 837 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
253 continued	<p>CLASSIFICATION 253</p> <p>FRAUD AND RELATED ACTIVITY IN CONNECTION WITH IDENTIFICATION DOCUMENTS .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 838 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
254	<p>CLASSIFICATION 254</p> <p>DESTRUCTION OF ENERGY FACILITIES HAZARDOUS LIQUID PIPELINE SAFETY ACT</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3] (3) "00" - Policy File [Part C, Item 1] (4) "0" - Administrative File [Part C, Item 2] (5) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 839 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
254 continued	<p>CLASSIFICATION 254</p> <p>DESTRUCTION OF ENERGY FACILITIES .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>(6) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 840 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
255	<p>CLASSIFICATION 255</p> <p>COUNTERFEITING OF STATE AND CORPORATE SECURITIES</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 2]</p> <p>(3) Systematic Informational Sample [10%]</p> <p>(4) Multi-Section Case Files - 2 or more Sections</p> <p>(5) Case Files with 75 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(6) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have expired, whichever is later</p> <p>(8) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 841 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
255 continued	<p>CLASSIFICATION 255</p> <p>COUNTERFEITING OF STATE AND CORPORATE SECURITIES .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 842 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
256	<p>CLASSIFICATION 256</p> <p>HOSTAGE TAKING - TERRORISM [Obsolete 1989] HOSTAGE TAKING - NON TERRORISM HOSTAGE TAKING - INTERNATIONAL TERRORISM HOSTAGE TAKING - DOMESTIC TERRORISM</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2] (5) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 843 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
256 continued	<p>CLASSIFICATION 256</p> <p>HOSTAGE TAKING - TERRORISM .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 844 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
257	<p>CLASSIFICATION 257</p> <p>TRADEMARK COUNTERFEITING ACT OF 1984</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>(5) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 845 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
257 continued	<p>CLASSIFICATION 257</p> <p>TRADEMARK COUNTERFEITING ACT OF 1984 .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>(6) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 846 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
258	<p>CLASSIFICATION 258</p> <p>CREDIT AND/OR DEBIT CARD FRAUD</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>(5) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 847 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
258 continued	<p>CLASSIFICATION 258</p> <p>CREDIT AND/OR DEBIT CARD FRAUD .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 848 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM <i>(With Inclusive Dates or Retention Periods)</i>	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN <i>(NARS USE ONLY)</i>
259	CLASSIFICATION 259  SECURITY CLEARANCE INVESTIGATION PROGRAM  A. OFFICE OF ORIGIN Case Files  (1) See Part B, Item 259 [FBIHQ is Office of Origin]		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 849 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
259 continued	<p>CLASSIFICATION 259</p> <p>SECURITY CLEARANCE INVESTIGATION PROGRAM .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 20 years old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 850 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM <i>(With Inclusive Dates or Retention Periods)</i>	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN <i>(NARS USE ONLY)</i>
260	CLASSIFICATION 260  INDUSTRIAL SECURITY PROGRAM  A. OFFICE OF ORIGIN Case Files  (1) See Part B, Item 260 [FBIHQ is Office of Origin]		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 851 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
260 continued	<p>CLASSIFICATION 260</p> <p>INDUSTRIAL SECURITY PROGRAM .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 20 years old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 852 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
261	<p>CLASSIFICATION 261</p> <p>SECURITY OFFICER MATTERS</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>(5) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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**REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION**

JOB NO.

PAGE  
**853**  
OF

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
261 continued	<p>CLASSIFICATION 261</p> <p>SECURITY OFFICER MATTERS .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>(6) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 854 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
262	<p>CLASSIFICATION 262</p> <p>OVERSEAS HOMICIDE/ATTEMPTED HOMICIDE - INTERNATIONAL TERRORISM</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 2]</p> <p>(3) Multi-Section Case Files - 2 or more Sections</p> <p>(4) Case Files with 14 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have expired, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 855 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
262 continued	<p><b>CLASSIFICATION 262</b></p> <p><b>OVERSEAS HOMICIDE / ATTEMPTED HOMICIDE</b> <b>- INTERNATIONAL TERRORISM .....</b></p> <p><b>B. AUXILIARY OFFICE Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p><b>C. LEGAL ATTACHE Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 856 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM <i>(With Inclusive Dates or Retention Periods)</i>	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN <i>(NARS USE ONLY)</i>
263	<p>CLASSIFICATION 263</p> <p>OFFICE OF PROFESSIONAL RESPONSIBILITY MATTERS</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) See Part B, Item 263 [FBIHQ is Office of Origin]</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Not Applicable - Case Files Maintained At FBIHQ Only</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Not Applicable - Case Files Maintained At FBIHQ Only</p>		

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## REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

JOB NO.

PAGE  
857  
OF7.  
ITEM  
NO.8. DESCRIPTION OF ITEM  
(With Inclusive Dates or Retention Periods)9. GRS OR  
SUPERSEDED  
JOB  
CITATION10. ACTION  
TAKEN  
(NARS USE  
ONLY)

264

CLASSIFICATION 264

COMPUTER FRAUD AND ABUSE

A. OFFICE OF ORIGIN Case Files

(1) Informant Case Files [Part C, Item 10]

PERMANENT: Transfer to NARA at a date and under conditions to  
be determined by the FBI and NARA

(2) Exceptional Case Files [Part C, Item 2]

(3) Systematic Informational Sample [10%]

(4) Multi-Section Case Files - 2 or more Sections

(5) Case Files with 25 or more Serials

PERMANENT: Offer to NARA in 10 year blocks when 30 years old

(6) "00" - Policy File [Part C, Item 1]

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

(7) "0" - Administrative File [Part C, Item 2]

DESTROY when 3 years old or when all administrative needs have  
expired, whichever is later

(8) All Other Case Files

DESTROY when 10 years old

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 858 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
264 continued	<p>CLASSIFICATION 264</p> <p>COMPUTER FRAUD AND ABUSE .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

JOB NO.

PAGE  
859  
OF

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
265	<p>CLASSIFICATION 265</p> <p>ACTS OF TERRORISM IN THE U. S.</p> <ul style="list-style-type: none"><li>- INTERNATIONAL TERRORISM [Obsolete 1989]</li></ul> <p>ACTS OF TERRORISM</p> <ul style="list-style-type: none"><li>- INTERNATIONAL TERRORISTS</li></ul> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 2]</p> <p>(3) Multi-Section Case Files - 2 or more Sections</p> <p>(4) Case Files with 30 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have expired, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 860 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
265 continued	<p><b>CLASSIFICATION 265</b></p> <p><b>ACTS OF TERRORISM IN THE U. S.</b> - <b>INTERNATIONAL TERRORISM</b> .....</p> <p><b>B. AUXILIARY OFFICE Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files  DESTROY when 1 year old</p> <p><b>C. LEGAL ATTACHE Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files  DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 861 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
266	<p>CLASSIFICATION 266</p> <p>ACTS OF TERRORISM IN THE U. S. - DOMESTIC TERRORISM [Obsolete 1989] ACTS OF TERRORISM - DOMESTIC TERRORISTS</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 2] (3) Multi-Section Case Files - 2 or more Sections (4) Case Files with 30 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have expired, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 862 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
266 continued	<p>CLASSIFICATION 266</p> <p>ACTS OF TERRORISM IN THE U. S. - DOMESTIC TERRORISM .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 863 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
267	<p>CLASSIFICATION 267</p> <p>DRUG RELATED HOMICIDE</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>(5) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 864 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
267 continued	<p>CLASSIFICATION 267</p> <p>DRUG RELATED HOMICIDE. ....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>(6) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 865 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
268	<p>CLASSIFICATION 268</p> <p>ENGINEERING TECHNICAL MATTERS</p> <p>- FOREIGN COUNTER-INTELLIGENCE MATTERS</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>(5) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 866 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
268 continued	<p>CLASSIFICATION 268</p> <p>ENGINEERING TECHNICAL MATTERS - FOREIGN COUNTER-INTELLIGENCE MATTERS .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>(6) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 867 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
269	<p>CLASSIFICATION 269</p> <p>ENGINEERING TECHNICAL MATTERS - NON FOREIGN COUNTER-INTELLIGENCE MATTERS</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) "00" - Policy File [Part C, Item 1] (4) "0" - Administrative File [Part C, Item 2] (5) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 868 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
269 continued	<p><b>CLASSIFICATION 269</b></p> <p><b>ENGINEERING TECHNICAL MATTERS</b></p> <p>- NON FOREIGN COUNTER-INTELLIGENCE MATTERS .....</p> <p><b>B. AUXILIARY OFFICE Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p> <p><b>C. LEGAL ATTACHE Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>(6) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 869 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
270	<p>CLASSIFICATION 270</p> <p>COOPERATIVE WITNESS PROGRAM</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>(5) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 870 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
270 continued	<p>CLASSIFICATION 270</p> <p>COOPERATIVE WITNESS PROGRAM .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>(6) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 871 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
271	<p>CLASSIFICATION 271</p> <p>ARMS CONTROL TREATY MATTERS</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>(5) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 872 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
271 continued	<p>CLASSIFICATION 271</p> <p>ARMS CONTROL TREATY MATTERS .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>(6) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

JOB NO.

PAGE

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OF

7.  
ITEM  
NO.

8. DESCRIPTION OF ITEM  
(With Inclusive Dates or Retention Periods)

9. GRS OR  
SUPERSEDED  
JOB  
CITATION

10. ACTION  
TAKEN  
(NARS USE  
ONLY)

272

CLASSIFICATION 272

MONEY LAUNDERING

A. OFFICE OF ORIGIN Case Files

(1) Informant Case Files [Part C, Item 10]

PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA

(2) Exceptional Case Files [Part C, Item 3]

PERMANENT: Offer to NARA in 10 year blocks when 30 years old

(3) "00" - Policy File [Part C, Item 1]

(4) "0" - Administrative File [Part C, Item 2]

(5) All Other Case Files

DISPOSAL NOT AUTHORIZED

115-204

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Four copies, including original to be submitted to the National Archives and Records Service.

STANDARD FORM 115-A (REV. 12-83)  
Prescribed by GSA  
FPMR (41 CFR) 101-11.4

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 874 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
272 continued	<p>CLASSIFICATION 272</p> <p>MONEY LAUNDERING .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>(6) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 875 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
273	<p>CLASSIFICATION 273</p> <p>ADOPTIVE FORFEITURE MATTER - DRUGS</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>(5) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 876 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
273 continued	<p>CLASSIFICATION 273</p> <p>ADOPTIVE FORFEITURE MATTERS - DRUGS .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>(6) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 877 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
274	<p>CLASSIFICATION 274</p> <p>ADOPTIVE FORFEITURE MATTER - ORGANIZED CRIME</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>(5) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 878 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
274 continued	<p>CLASSIFICATION 274</p> <p>ADOPTIVE FORFEITURE MATTERS</p> <ul style="list-style-type: none"><li>ORGANIZED CRIME .....</li></ul> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>(6) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 879 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
275	<p>CLASSIFICATION 275</p> <p>ADOPTIVE FORFEITURE MATTER - WHITE COLLAR CRIME</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>(5) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 880 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
275 continued	<p>CLASSIFICATION 275</p> <p>ADOPTIVE FORFEITURE MATTERS - WHITE COLLAR CRIME .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>(6) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 881 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
276	<p><b>CLASSIFICATION 276</b></p> <p><b>ADOPTIVE FORFEITURE MATTER</b> - <b>VIOLENT CRIME / MAJOR OFFENDERS PROGRAM</b></p> <p><b>A. OFFICE OF ORIGIN Case Files</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) "00" - Policy File [Part C, Item 1] (4) "0" - Administrative File [Part C, Item 2] (5) All Other Case Files</p> <p><b>DISPOSAL NOT AUTHORIZED</b></p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 882 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
276 continued	<p>CLASSIFICATION 276</p> <p>ADOPTIVE FORFEITURE MATTERS - VIOLENT CRIME/MAJOR OFFENDERS PROGRAM .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>(6) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 883 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
277	<p>CLASSIFICATION 277</p> <p>ADOPTIVE FORFEITURE MATTER - COUNTER-TERRORISM PROGRAM</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>(5) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 884 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
277 continued	<p>CLASSIFICATION 277</p> <p>ADOPTIVE FORFEITURE MATTERS - COUNTER-TERRORISM PROGRAM .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>(6) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 885 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
278	<p>CLASSIFICATION 278</p> <p>PRESIDENT'S INTELLIGENCE OVERSIGHT BOARD</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>(5) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 886 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
278 continued	<p>CLASSIFICATION 278</p> <p>PRESIDENT'S INTELLIGENCE OVERSIGHT BOARD .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>(6) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 887 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
279	<p>CLASSIFICATION 279</p> <p>BIOLOGICAL WEAPONS ANTI-TERRORISM ACT OF 1989</p> <p>A. OFFICE OF ORIGIN Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>(5) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 888 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
279 continued	<p>CLASSIFICATION 279</p> <p>BIOLOGICAL WEAPONS ANTI-TERRORISM ACT OF 1989 .....</p> <p>B. AUXILIARY OFFICE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>C. LEGAL ATTACHE Case Files</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>(6) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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## REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
280	<p>CLASSIFICATION 280</p> <p>EQUAL EMPLOYMENT OPPORTUNITY</p> <ul style="list-style-type: none"><li>- INVESTIGATIVE CASE MATTERS - (280A)</li><li>- COUNSELING ACTIVITIES - (280B)</li><li>- RECRUITMENT - CONFERENCES - TRAINING AND SEMINAR MATTERS - (280C)</li><li>- ADMINISTRATIVE MATTERS - (280D)</li></ul> <p>A. OFFICE OF ORIGIN Case Files Closed Prior To 1/1/95</p> <p>B. AUXILIARY OFFICE Case Files Closed Prior To 1/1/95</p> <p>C. LEGAL ATTACHE Case Files Closed Prior To 1/1/95</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Case Files Designated As 280A Matters</p> <p>DESTROY 4 years after resolution of case</p> <ul style="list-style-type: none"><li>(3) Exceptional Case Files [Part C, Item 3]</li><li>(4) Case Files Designated As 280B Matters</li><li>(5) Case Files Designated As 280C Matters</li><li>(6) Case Files Designated As 280D Matters</li><li>(7) "0" - Administrative File [Part C, Item 2]</li><li>(8) "00" - Policy File [Part C, Item 1]</li><li>(9) All Other Case Files</li></ul> <p>DISPOSAL NOT AUTHORIZED</p> <p>D. OFFICE OF ORIGIN Case Files Closed After 1/1/95</p> <p>E. AUXILIARY OFFICE Case Files Closed After 1/1/95</p> <p>F. LEGAL ATTACHE Case Files Closed After 1/1/95</p> <p>(1) All Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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to the National Archives and Records Service.

REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 890 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
281	<p><b>CLASSIFICATION 281</b></p> <p><b>ORGANIZED CRIME - DOMESTIC INTELLIGENCE</b></p> <ul style="list-style-type: none"> <li>- LA COSA NOSTRA AND ITALIAN ORGANIZATIONS</li> <li>- CENTRAL / SOUTH AMERICAN ORGANIZATIONS</li> <li>- MEXICAN ORGANIZATIONS</li> <li>- ASIAN ORGANIZATIONS</li> <li>- OTHER MAJOR CRIMINAL ORGANIZATIONS</li> <li>- AFRICAN ORGANIZATIONS</li> <li>- RUSSIAN / EASTERN EUROPEAN / EURASIAN ORGANIZATIONS</li> <li>- CARIBBEAN ORGANIZATIONS</li> <li>- ALIEN SMUGGLING INVESTIGATIONS</li> </ul> <p><b>A. OFFICE OF ORIGIN Case Files Closed Prior To 1/1/95</b></p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Systematic Evidential Sample</p> <p>(4) Multi-Section Case Files - 2 or more Sections</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 3 years old or after all restrictions in Part C, Item 2 have been met</p> <p>(7) All Other Case Files</p> <p>DESTROY when 10 years old</p> <p><b>B. AUXILIARY OFFICE Case Files Closed Prior To 1/1/95</b></p> <p>(1) Informant Case Files [Part C, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 891 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
281 continued	<p>CLASSIFICATION 281</p> <p>ORGANIZED CRIME - DOMESTIC INTELLIGENCE .....</p> <p>C. LEGAL ATTACHE Case Files Closed Prior To 1/1/95</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 3 years old or after all restrictions in Part C, Item 2 have been met</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p> <p>D. OFFICE OF ORIGIN Case Files Closed After 1/1/95</p> <p>E. AUXILIARY OFFICE Case Files Closed After 1/1/95</p> <p>F. LEGAL ATTACHE Case Files Closed After 1/1/95</p> <p>(1) All Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 892 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
282	<p>CLASSIFICATION 282</p> <p>CIVIL RIGHTS - COLOR OF LAW</p> <ul style="list-style-type: none"><li>- FORCE AND/OR VIOLENCE</li><li>- NON-BRUTALITY</li><li>- FORCE AND/OR VIOLENCE IN INDIAN COUNTRY</li><li>- NON-BRUTALITY IN INDIAN COUNTRY</li></ul> <p>A. OFFICE OF ORIGIN Case Files Closed Prior To 1/1/95</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Informational Sample</p> <p>(4) Multi-Section Case Files - 2 or more Sections</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 3 years old or after all restrictions in Part C, Item 2 have been met</p> <p>(7) All Other Case Files</p> <p>DESTROY when 20 years old</p> <p>B. AUXILIARY OFFICE Case Files Closed Prior To 1/1/95</p> <p>(1) Informant Case Files [Part C, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 893 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
282 continued	<p>CLASSIFICATION 282</p> <p>CIVIL RIGHTS - COLOR OF LAW .....</p> <p>C. LEGAL ATTACHE Case Files Closed Prior To 1/1/95</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 3 years old or after all restrictions in Part C, Item 2 have been met</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p> <p>D. OFFICE OF ORIGIN Case Files Closed After 1/1/95</p> <p>E. AUXILIARY OFFICE Case Files Closed After 1/1/95</p> <p>F. LEGAL ATTACHE Case Files Closed After 1/1/95</p> <p>(1) All Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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## REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

JOB NO.

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OF7.  
ITEM  
NO.8. DESCRIPTION OF ITEM  
(With Inclusive Dates or Retention Periods)9. GRS OR  
SUPERSEDED  
JOB  
CITATION10. ACTION  
TAKEN  
(NARS USE  
ONLY)

283

CLASSIFICATION 283

b1

## A. OFFICE OF ORIGIN Case Files Closed Prior To 1/1/95

## (1) Informant Case Files [Part C, Item 10]

PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA

- (2) Exceptional Case Files [Part C, Item 3]
- (3) Multi-Section Case Files - 2 or more Sections
- (4) Case Files with 6 or more Serials
- (5) "00" - Policy File [Part C, Item 1]

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

## (6) "0" - Administrative File [Part C, Item 2]

DESTROY all Sections of "0" Administrative File when 3 years old or after all restrictions in Part C, Item 2 have been met

## (7) All Other Case Files

DESTROY when 20 years old

## B. AUXILIARY OFFICE Case Files Closed Prior To 1/1/95

## (1) Informant Case Files [Part C, Item 5]

PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA

## (2) Exceptional Case Files [Part C, Item 3]

PERMANENT: Offer to NARA in 10 year blocks when 50 years old

## (3) All Other Case Files

DESTROY when 1 year old

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
283 continued	<p>CLASSIFICATION 283</p> <p>FOREIGN COUNTER-INTELLIGENCE .....</p> <p>C. LEGAL ATTACHE Case Files Closed Prior To 1/1/95</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 3 years old or after all restrictions in Part C, Item 2 have been met</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p> <p>D. OFFICE OF ORIGIN Case Files Closed After 1/1/95</p> <p>E. AUXILIARY OFFICE Case Files Closed After 1/1/95</p> <p>F. LEGAL ATTACHE Case Files Closed After 1/1/95</p> <p>(1) All Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 896 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
284	<p>CLASSIFICATION 284</p> <p>ECONOMIC COUNTER-INTELLIGENCE</p> <div style="border: 1px solid black; width: 150px; height: 100px; margin: 10px 0;"></div> <p>- OTHER</p> <p>- UNKNOWN</p> <p>A. OFFICE OF ORIGIN Case Files Closed Prior To 1/1/95</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Systematic Evidential Sample</p> <p>(4) Multi-Section Case Files - 2 or more Sections</p> <p>(5) Case Files with 10 or more Serials</p> <p>(6) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 3 years old or after all restrictions in Part C, Item 2 have been met</p> <p>(8) All Other Case Files</p> <p>DESTROY when 20 years old</p>		bl

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 897 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
284 continued	<p>CLASSIFICATION 284</p> <p>ECONOMIC COUNTER-INTELLIGENCE .....</p> <p>B. AUXILIARY OFFICE Case Files Closed Prior To 1/1/95</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files Closed Prior To 1/1/95</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 3 years old or after all restrictions in Part C, Item 2 have been met</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p> <p>D. OFFICE OF ORIGIN Case Files Closed After 1/1/95</p> <p>E. AUXILIARY OFFICE Case Files Closed After 1/1/95</p> <p>F. LEGAL ATTACHE Case Files Closed After 1/1/95</p> <p>(1) All Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 898 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
285	<p>CLASSIFICATION 285</p> <p>ACTS OF ECONOMIC ESPIONAGE ECONOMIC ESPIONAGE ACT OF 1996</p> <ul style="list-style-type: none"><li>- WHITE COLLAR CRIME PROGRAM</li><li>- VIOLENT CRIME PROGRAM</li><li>- ORGANIZED CRIME PROGRAM</li></ul> <p>A. OFFICE OF ORIGIN Case Files Closed Prior To 1/1/95</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 3 years old or after all restrictions in Part C, Item 2 have been met</p> <p>(5) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>B. AUXILIARY OFFICE Case Files Closed Prior To 1/1/95</p> <p>(1) Informant Case Files [Part C, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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## REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

JOB NO.

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OF

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
285 continued	<p>CLASSIFICATION 285</p> <p>ACTS OF ECONOMIC ESPIONAGE .....</p> <p>C. LEGAL ATTACHE Case Files Closed Prior To 1/1/95</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(6) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>D. OFFICE OF ORIGIN Case Files Closed After 1/1/95</p> <p>E. AUXILIARY OFFICE Case Files Closed After 1/1/95</p> <p>F. LEGAL ATTACHE Case Files Closed After 1/1/95</p> <p>(1) All Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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Four copies, including original to be submitted to the National Archives and Records Service.

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 900 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
286	<p>CLASSIFICATION 286</p> <p>FREEDOM OF ACCESS TO CLINIC ENTRANCES (FACE) ACT OF 1994</p> <ul style="list-style-type: none"><li>- FORCE OR VIOLENCE AGAINST PERSON(S)</li><li>- THREAT OF FORCE OR INTIMIDATION AGAINST PERSON(S)</li><li>- PROPERTY DAMAGE OR DESTRUCTION ONLY</li><li>- RELIGIOUS FREEDOM AT A PLACE OF WORSHIP</li><li>- CIVIL ACTION</li></ul> <p>A. OFFICE OF ORIGIN Case Files Closed Prior To 1/1/95</p> <p>B. AUXILIARY OFFICE Case Files Closed Prior To 1/1/95</p> <p>C. LEGAL ATTACHE Case Files Closed Prior To 1/1/95</p> <p>(1) All Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>D. OFFICE OF ORIGIN Case Files Closed After 1/1/95</p> <p>E. AUXILIARY OFFICE Case Files Closed After 1/1/95</p> <p>F. LEGAL ATTACHE Case Files Closed After 1/1/95</p> <p>(1) All Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 901 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
287	<p><b>CLASSIFICATION 287</b></p> <p><b>COMPUTER INVESTIGATIONS AND THREAT ASSESSMENT CENTER (CITAC) [Obsolete - 1995]</b></p> <p>A. OFFICE OF ORIGIN Case Files B. AUXILIARY OFFICE Case Files C. LEGAL ATTACHE Case Files</p> <p>(1) All Case Files</p> <p>See Part B, Item 287 [FBIHQ is Office of Origin]</p> <p><b>NOTE:</b> This case file classification was administratively closed in 1995. The only material within this classification is the HQ administrative file ("0") and the HQ policy file ("00"). In view of the lack of volume of material, the disposition for these files is established as "DISPOSAL NOT AUTHORIZED" until further review by NARA. No other case files were created by the FBI and subsequent violations were opened under Classification 288 (National Infrastructure and Computer Intrusion Program).</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 902 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
288	<p>CLASSIFICATION 288</p> <p>NATIONAL INFRASTRUCTURE AND COMPUTER INTRUSION PROGRAM (NIPCIP) COMPUTER INVESTIGATIONS THREAT ANALYSIS COMPUTER INTRUSION NATIONAL HUMINT COLLECTION DIRECTIVE TECHNICAL SUPPORT</p> <ul style="list-style-type: none"><li>- WHITE COLLAR CRIME PROGRAM</li><li>- VIOLENT CRIME AND MAJOR OFFENDERS PROGRAM</li><li>- ORGANIZED CRIME / DRUG PROGRAM</li><li>- NATIONAL FOREIGN INTELLIGENCE PROGRAM</li><li>- DOMESTIC TERRORISM PROGRAM</li><li>- CIVIL RIGHTS PROGRAM</li></ul> <p>A. OFFICE OF ORIGIN Case Files Closed Prior To 1/1/95 B. AUXILIARY OFFICE Case Files Closed Prior To 1/1/95 C. LEGAL ATTACHE Case Files Closed Prior To 1/1/95</p> <p>(1) All Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>D. OFFICE OF ORIGIN Case Files Closed After 1/1/95 E. AUXILIARY OFFICE Case Files Closed After 1/1/95 F. LEGAL ATTACHE Case Files Closed After 1/1/95</p> <p>(1) All Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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**PART E**

**MISCELLANEOUS DISPOSITION  
AUTHORITIES**

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 903 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
	<p style="text-align: center;"><b>PART E</b></p> <p style="text-align: center;"><b>MISCELLANEOUS DISPOSITION AUTHORITIES</b></p> <p>The records described below are related to the FBI Central Records System but are maintained apart from the FBI's Administrative, Applicant, Criminal, and - Security Case Files.</p>		
1	<p><b>GENERAL INDICES: FBI HEADQUARTERS AND FIELD OFFICES</b></p> <p>Constitutes FBI primary information retrieval system for Criminal, Security, and Applicant Case Files. Manual indices system, consisting of 3 X 5 index cards, is arranged alphabetically by name, organization, or codewords, relating to all Security and Applicant Case Files generated prior to 1958 and Criminal Case Files generated prior to 1973. Automated indices system contains locator information on individuals, organizations and codewords relating to all Security/Applicant Case Files generated after 1957 and Criminal Case Files generated after 1972</p> <p><b>A. Manual Indices System</b></p> <p>(1) Index cards, including main cards, photograph cards, and all others for Case Files designated for permanent retention by provisions of this Disposition Schedule</p> <p style="padding-left: 40px;"><b>PERMANENT:</b> Transfer to NARA with related Case Files</p> <p>(2) All other Index Cards</p> <p style="padding-left: 40px;"><b>DESTROY</b> with related Case Files</p> <p><b>B. Automated Indices System</b></p> <p>(1) Index information pertaining to permanent Case Files</p> <p style="padding-left: 40px;"><b>PERMANENT:</b> Transfer to NARA with related Case Files in a format and on a medium acceptable to NARA at the time of transfer of legal custody</p> <p>(2) Index information pertaining to temporary Case Files</p> <p style="padding-left: 40px;"><b>DESTROY</b> at such time as related Case Files are destroyed</p> <p>(3) System Documentation</p> <p style="padding-left: 40px;"><b>PERMANENT:</b> Transfer appropriate documentation to NARA with first transfer of permanent Case Files, wherein the index information has been retrieved from the Automated Indices System</p>		<p>N1-65-89-07 Items 1 - 2</p> <p>N1-65-89-07 Items 1 - 2</p> <p>N1-65-90-02 Item 1 (A)(1)</p> <p>N1-65-90-02 Item 1 (A)(2)</p> <p>N1-65-90-02 Item 1 (B)</p>

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 904 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
	<p>(4) System Input Records and Input Form</p> <p>DESTROY after the information has been converted to the Automated Indices System.</p>		<p>NT-65-80-02 Item 1 (C)</p>
2	<p><b>SPECIALIZED INDEXES AND ALBUMS: FBI HEADQUARTERS</b></p> <p>A. Administrative Index [ADEX]  B. Identification Order Fugitive Flier Index  C. La Cosa Nostra Membership Index  D. Mail Cover Index  E. Top Ten Program File  F. Extremist Photo Album  G. Key Extremist Program Listing  H. Symbionese Liberation Army Index  I. Wanted Fliers File  J. Weatherman Photo Album</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>K. Criminal Informant Index  L. Foreign Counter-Intelligence Asset Index  M. National Electronic Surveillance Card File  N. Top Echelon Criminal Informant Program  O. National Security Electronic Surveillance File  P. Extremist Informant Index  Q. Security Informant Index</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>R. Electronic Surveillance [ELSUR] Index</p> <p>With the exception of individual items, the disposal of which is governed by a Court Order or a Court of competent jurisdiction, the following disposition authorities shall apply:</p> <p>(1) "Principal" Cards  (2) "Proprietary Interest" Cards</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(3) All Other Cards including "Overhear" and "Mention" Cards</p> <p>DESTROY when all administrative needs have expired</p>		<p>NC1-65-82-04 Part E Item 2</p> <p>NC1-65-82-04 Part E Item 2</p> <p>NC1-65-82-04 Part E Item 2</p>

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## REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION

JOB NO.

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NO.8. DESCRIPTION OF ITEM  
(With Inclusive Dates or Retention Periods)9. GRS OR  
SUPERSEDED  
JOB  
CITATION10. ACTION  
TAKEN  
(NARS USE  
ONLY)

3

S. Six [6] additional "SECURITY CLASSIFIED" specialized indexes/albums

PERMANENT: Transfer to NARA at a date and under conditions  
to be determined by the FBI and NARANC1-65-82-04  
Part E  
Item 2

T. All Other FBIHQ Specialized Indexes and Albums

DESTROY when all administrative needs have expired

NC1-65-82-04  
Part E  
Item 2

## SPECIALIZED INDEXES AND ALBUMS: FBI FIELD OFFICES

A. Electronic Surveillance [ELSUR] Index

With the exception of individual items, the disposal of which is  
governed by a Court Order of a Court of competent jurisdiction,  
the following disposition authorities shall apply:

DESTROY when all administrative needs have expired

NC1-65-82-04  
Part E  
Item 3 (A)

B. All Other Field Office Specialized Indexes and Albums

DESTROY when all administrative needs have expired

NC1-65-82-04  
Part E  
Item 3 (B)

4

## INTERESTING CASES

A. Summaries

Summaries of Interesting Case which the FBI considered as having  
unusual interest. The Summaries were prepared for distribution to the  
News MediaPERMANENT: Transfer to NARA in 10 year blocks when  
10 years oldNC1-65-82-04  
Part E  
Item 4 (A)

B. Case Files

FBIHQ and Field Office Case Files which correspond to the Interesting  
Case SummariesPERMANENT: Transfer to NARA in 10 year blocks when  
30 or 50 years old, whichever is commensurate with the  
NARA-approved disposition of Case FilesNC1-65-82-04  
Part E  
Item 4 (B)~~SECRET~~

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 906 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
5	<p><b>NUMERICAL/ALPHABETICAL CASE FILE ABSTRACT SYSTEM</b></p> <p>A. Summaries abstracted from "recorded" documents in FBI Case Files and Personnel/Applicant Files. Abstracts contain no information not appearing in the "recorded" document. Information captured includes: (1) Type of document; (2) Date; (3) Source and/or Destination; (4) Preparer; (5) Subject; (6) Case File Number. Only 40% of documents in Case Files were recorded. In 1979, Abstract System was replaced by a computerized system except for Personnel/Applicant matters, which continue to be manually abstracted. Category also includes a Sub-set of abstracts related to the Special Intelligence Service [SIS] Program [circa 1940 - 1948].</p> <p>1) Source/Chronological Set</p> <p>PERMANENT: Transfer to NARA in 10 year blocks when 50 years old</p> <p>2) Case/Serial Set</p> <p>(a) Abstracts corresponding to Permanent Multi-Section Case Files</p> <p>PERMANENT: Transfer to NARA in 10 year blocks when 30 or 50 years old, whichever is commensurate with NARA-approved disposition of Case Files</p> <p>(b) Abstracts corresponding to all other Case Files</p> <p>DESTROY when corresponding Case File has been destroyed commensurate with NARA-approved disposition of Case Files</p> <p>3) SIS Program Set</p> <p>PERMANENT: Transfer to NARA when 50 years old</p> <p>4) Personnel/Applicant Case File Abstracts</p> <p>DESTROY when all administrative needs have expired</p>		
6	<p><b>BUDGET RECORDS</b></p> <p>A. Unclassified budget formulation records documenting the development of the FBI budget and its revision by the Department of Justice, Office of Management and Budget and the Congress of the United States</p> <p>PERMANENT: Transfer to NARA in 10 year blocks when 50 years old</p>		NC1-65-82-04 Part E Item 6 (A)

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 907 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
6 continued	<p>B. Budget execution records such as ledgers, vouchers, apportionment and re-apportionment schedules, reconciliations and other similar materials</p> <p>DESTROY in accordance with applicable provisions of General Records Schedule [GRS]. See Item 13 (C)(1) for disposition of related electronic records</p>	GRS Part 5 All Items	NC1-85-82-04 Part E Item 6 (B)
7	<p>RECORDS OF THE OFFICE OF THE DIRECTOR</p> <p>A. Office Logs / Appointment Books from the Office of the Director of the FBI which record names / dates of telephone callers and in-person visitors which are maintained in Information Management Division Bulky File Room</p> <p>PERMANENT: Transfer to NARA in 10 year blocks when 50 years old</p>		
8	<p>MONOGRAPHS</p> <p>A. Topical Monographs which include topics as Labor Racketeering, Glossary of Marxist Words and Phrases, Independence Movement in Puerto Rico and the Socialist Workers' Party as prepared by the Research Section and maintained in Information Management Division Bulky File Room</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p>		NC1-85-82-04 Part E Item 8
9	<p>MANUALS</p> <p>A. Record set of the FBI unclassified formal manuals</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p>		NC1-85-82-04 Part E Item 9
10	<p>PUBLICATIONS</p> <p>A. Record set of FBI publications and other similar issuances including, but not limited to the following:</p> <ul style="list-style-type: none"> <li>(1) Annual Reports</li> <li>(2) Law Enforcement Bulletins</li> <li>(3) Uniform Crime Reports</li> </ul> <p>PERMANENT: Transfer to NARA in 10 year blocks when 30 years old</p> <p>B. Related Work Papers</p> <p>DESTROY in accordance with applicable provisions of General Records Schedule [GRS]</p>	GRS Part 16 Item 6	NC1-85-82-04 Part E Item 10

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 908 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
11	<p><b>OFFICIAL SPEECHES</b></p> <p><b>A. Textual Records</b></p> <p>(1) Textual record set of speeches made by former Directors and other former senior officials of the FBI and record set of official news releases</p> <p>PERMANENT: Transfer to NARA with original audio tapes, if extant, otherwise, in 10 year blocks when newest speech is 30 years old</p> <p><b>B. Audio Records</b></p> <p>(1) Audio record set of speeches made by former Directors of the FBI</p> <p>PERMANENT: Cut-off with tenure of the Director and transfer original tapes to NARA immediately.</p> <p>(2) Audio record set of speeches made by former senior officials of the FBI</p> <p>PERMANENT: Cut-off with tenure of senior official and transfer original tapes to NARA immediately. See Item 13 (L)(12 - 13) for disposition of related electronic records</p>		
12	<p><b>NON - TEXTUAL RECORDS</b></p> <p><b>A. Audio Tapes processed by the Signal Analysis Unit</b></p> <p>(1) Tapes processed in conjunction with FBI Case Files and returned to Field Offices</p> <p>(2) Tapes processed on behalf of law enforcement agencies, other than FBI</p> <p>(3) Copies of tapes maintained by the Signal Analysis Unit</p> <p>DESTROY when all administrative/investigative need have expired</p> <p><b>B. Non-textual material [such as memorabilia of former Directors] maintained by the FBI Library located at the FBI Academy in Quantico, Virginia</b></p> <p>PERMANENT: Transfer to NARA when 50 years old or when FBI retention is no longer necessary. During archival processing NARA may destroy material lacking historical value, poor quality materials or duplicate material</p>		<p>NC1-85-82-04 Part E Item 12 (A)</p> <p>N1-85-89-01 Item 1</p>

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 909 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
12 continued	<p>C. Audio recordings maintained by the Media Services Unit - Office of Congressional and Public Affairs</p> <p>PERMANENT: Offer to NARA when 2 years old or when all administrative/investigative needs have expired, whichever is later. During archival processing NARA may destroy material lacking historical value, material of poor quality, duplicate material, material lacking negatives and material lacking identifying titles or captions</p> <p>D. Still Media Records (i.e., Still Photography, Posters, Graphic Arts, etc.)</p> <p>(I) Subjects which documents the FBI mission/programs, such as photography pertaining to law enforcement, recruitment, high-level officials and media coverage</p> <p>(1) Black and White Still Photography</p> <p>(a) Original Negative and a Captioned Print</p> <p>PERMANENT: Transfer to NARA in 5 years block when the oldest material is 10 years old, e.g., Photographs taken in 1981-85 would be transferred to NARA in 1991; Photographs taken in 1986 - 90 would be transferred in 1996, etc.</p> <p>(2) Color Still Photography</p> <p>(a) Original color transparency [slide] with caption list or color negative, a captioned print, and an inter-negative, if one exists</p> <p>PERMANENT: Transfer to NARA in 5 year blocks when the oldest material is 10 years old</p>		<p>N1-65-93-01 Item 1</p> <p>N1-65-91-07 Item 1 (A)(1)</p> <p>N1-65-91-07 Item 1 (A)(2)</p>

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 910 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
12 continued	<p>(3) Slide Sets</p> <p>(a) Original and a reference set, and the related audio recording and script, if one exists</p> <p>PERMANENT: Transfer to NARA in 5 year blocks when the oldest material is 10 years old</p> <p>(4) Other Pictorial Records, e.g., Filmstrips and Original Artwork</p> <p>(a) Original and one (1) reference print</p> <p>PERMANENT: Transfer to NARA in 5 year blocks when the oldest material is 10 years old</p> <p>(5) Finding Aids</p> <p>(a) Data Sheets, Shot Lists, Continuities, Review Sheets, Catalogues, Indices, Lists of Captions, and other textual materials that are necessary for the proper identification, retrieval and use of the photographic material</p> <p>PERMANENT: Transfer to NARA in 5 year blocks when the corresponding film is 10 years old</p> <p>(6) Production Documentation</p> <p>(a) Material which bears on the Origin, Acquisition, Release, and Ownership of the production, e.g., Case Files containing Production Contracts, Scripts, Transcripts, etc.</p> <p>PERMANENT: Transfer to NARA in 5 year blocks when the corresponding film is 10 years old</p> <p>(II) Subjects which do not document the FBI mission/programs</p> <p>(1) General/Routine Photography Of Events, e.g., Award Ceremonies, Social Events</p> <p>DESTROY when one (1) year old or when administrative needs have expired, whichever is longer in accordance with applicable provisions of the General Records Schedule [GRS]</p>	<p>GRS Part 21 Item 1</p>	<p>N1-65-91-07 Item 1 (A)(3)</p> <p>N1-65-91-07 Item 1 (A)(4)</p> <p>N1-65-91-07 Item 1 (A)(5)</p> <p>N1-65-91-07 Item 1 (B)(1)</p>

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 911 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
12 continued	<p>(2) Personnel Identification Or Passport Photographs</p> <p>DESTROY when five (5) years old or when administrative needs have expired, whichever is longer in accordance with the applicable provisions of the General Records Schedule [GRS]</p> <p>(3) Duplicate items in excess of record elements required for preservation, duplication, and reference service by Title 36, Code of Federal Regulations, Part 1228, Subpart 184</p> <p>DESTROY when administrative needs have expired in accordance with the applicable provisions of General Records Schedule [GRS]</p> <p>(III) Graphic Arts</p> <p>(1) Routine artwork for handbills, fliers, posters, letterhead and other graphics</p> <p>DESTROY one (1) year after final publication or when administrative needs have expired, whichever is longer in accordance with applicable provisions of General Records Schedule [GRS]</p> <p>(2) Line and Half-tone negatives, screened paper prints and Off-set lithographic plates used for Photo-mechanical reproduction</p> <p>DESTROY when no longer needed for publication or re-printing in accordance with applicable provisions of General Records Schedule [GRS]</p> <p>(3) Line Copies of Graphs and Charts</p> <p>DESTROY one (1) year after final production or when administrative needs have expired whichever is longer in accordance with applicable provisions of General Records Schedule [GRS]</p> <p>(IV) Posters</p> <p>(1) "Ten Most Wanted" Posters</p> <p>PERMANENT: Transfer two (2) copies to NARA, through routine mailing, at time of production</p> <p>(2) Other Wanted Posters</p> <p>DESTROY when administrative needs have expired</p>	<p>GRS Part 21 Item 2</p> <p>GRS Part 21 Item 4</p> <p>GRS Part 21 Item 6</p> <p>GRS Part 21 Item 7</p> <p>GRS Part 21 Item 8</p>	<p>N1-65-91-07 Item I (B)(2)</p> <p>N1-65-91-07 Item I (B)(3)</p> <p>N1-65-91-07 Item II (1)</p> <p>N1-65-91-07 Item II (2)</p> <p>N1-65-91-07 Item II (3)</p> <p>N1-65-91-07 Item III (1)</p> <p>N1-65-91-07 Item III (2)</p>

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 912 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
12 continued	<p>(3) Posters which document FBI primary mission and other significant milestones, e.g., Anniversary, Recruitment, etc.</p> <p>PERMANENT: Transfer two (2) copies to NARA, through routine mailing, at time of production</p> <p>(4) Other Posters</p> <p>DESTROY when administrative needs have expired</p> <p>(V) Motion Picture Film - Subjects which reflect the FBI mission and/or programs, such as films pertaining to law enforcement, recruitment, interviews with officials and media coverage</p> <p>(1) Bureau Created Or Sponsored Films</p> <p>(a) Original negative or color original plus separate optical soundtrack</p> <p>(b) Intermediate master positive or duplicate negative plus optical soundtrack</p> <p>(c) Sound projection print</p> <p>PERMANENT: Transfer to NARA in 5 year blocks when the oldest film is 10 years old, e.g., Films created in 1981-85 would be transferred to NARA in 1991; Films created in 1986-90 would be transferred in 1996, etc.</p> <p>(d) Duplicate prints and Pre-print elements not required for preservation</p> <p>DESTROY when administrative needs have expired in accordance with applicable provisions of the General Records Schedule [GRS]</p> <p>(2) FBI Acquired Motion Picture Films</p> <p>(a) Projection Prints</p> <p>PERMANENT: Transfer to NARA in 5 year blocks when the oldest film is 10 years old</p> <p>(b) Duplicate prints and Pre-print elements not required for preservation</p> <p>DESTROY when administrative needs have expired in accordance with applicable provisions of the General Records Schedule [GRS]</p>	<p>GRS Part 21 Item 13</p> <p>GRS Part 21 Item 13</p>	<p>N1-65-91-07 Item III (3)</p> <p>N1-65-91-07 Item III (4)</p> <p>N1-65-91-06 Item I (A)</p> <p>N1-65-91-06 Item I (B)</p>

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 913 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
12 continued	<p>(3) Finding Aids</p> <p>(a) Indexes, Shot Lists, or other lists which describe and/or facilitate the use of the motion pictures</p> <p>PERMANENT: Transfer to NARA in 5 year blocks when the corresponding film is 10 years old</p> <p>(4) Production Documentation</p> <p>(a) Material which bears on the Origin, Acquisition, Release, and Ownership of the production, e.g., Case Files containing Production Contracts, Scripts, Transcripts, etc.</p> <p>PERMANENT: Transfer to NARA in 5 year blocks when the corresponding film is 10 years old</p> <p>(5) Unedited Outtakes And Trims</p> <p>(a) Original negative or color original</p> <p>(b) Work print</p> <p>PERMANENT: Transfer to NARA in 5 year blocks when the corresponding film is 10 years old</p> <p>(c) Duplicate prints and Pre-print elements not required for preservation</p> <p>DESTROY when administrative needs have expired in accordance with applicable provisions of the General Records Schedule [GRS]</p> <p>(VI) Video Tapes - Subjects which reflect the FBI mission and/or programs, such as tapes pertaining to law enforcement, recruitment and media coverage</p> <p>(1) Bureau Created/Sponsored/Acquired Video Recordings</p> <p>(a) Original video [or earliest generation] plus one copy of tape</p> <p>PERMANENT: Transfer to NARA in 5 year blocks when the oldest video is 10 years old</p> <p>(b) Duplicate dubbings and Pre-mix elements in excess of those elements required for preservation, duplication and reference service by Title 36, Code of Federal Regulations, Part 1228, Subpart 184</p> <p>DESTROY when administrative needs have expired in accordance with applicable provisions of General Records Schedule [GRS]</p>	<p>GRS Part 21 Item 13</p> <p>GRS Part 21 Item 12</p>	<p>N1-65-91-06 Item I (C)</p> <p>N1-65-91-06 Item I (D)</p> <p>N1-65-91-06 Item I (E)</p> <p>N1-65-91-06 Item II (A)</p>

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 914 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
12 continued	<p>(2) Finding Aids</p> <p>(a) Indexes, Shot Lists, or other lists which describe and/or facilitate the use of the video recordings</p> <p>PERMANENT: Transfer to NARA in 5 year blocks when - - the corresponding film is 10 years old</p> <p>(3) Production Documentation</p> <p>(a) Material which bears on the Origin, Acquisition, Release, and Ownership of the production, e.g., Case Files containing Production Contracts, Scripts, Transcripts, etc.</p> <p>PERMANENT: Transfer to NARA in 5 year blocks when the corresponding film is 10 years old</p> <p>(4) Raw Camera Footage</p> <p>PERMANENT: Transfer to NARA in 5 year blocks when the corresponding film is 10 years old</p> <p>(5) Internal Personnel and Administrative Training Video Recordings</p> <p>(a) Material which does not reflect FBI mission and/or programs, e.g., "Role-Play" sessions, management and supervisory instruction, etc.</p> <p>DESTROY one (1) year after completion of training sessions/program in accordance with applicable provisions of General Records Schedule [GRS]</p> <p>E. Non-textual records/materials, including 3-D objects/displays and photographs of evidence such as fraudulent checks and bank robbery notes maintained by the FBI Laboratory</p> <p>(I) Known Samples</p> <p>DESTROY when 5 years old</p> <p>(II) Questioned Samples</p> <p>DESTROY when 3 years old</p>	GRS Part 21 Item 21	<p>N1-65-91-06 Item II (B)</p> <p>N1-65-91-06 Item II (C)</p> <p>N1-65-91-06 Item II (D)</p> <p>N1-65-91-06 Item II (E)</p> <p>NC1-65-82-04 Part E Item 12(E)</p>

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 916 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
13	<p><b>AUTOMATED SYSTEMS</b></p> <p><b>A. Identification Division</b></p> <p>Merged with Criminal Justice Information Systems Division Effective May, 1993</p> <p><b>B. Training Division</b></p> <p>(1) Academy Services File [ACE]</p> <p>DESTROY when all administrative needs have expired</p> <p>(2) Police Training Schools File [PTS]</p> <p>DESTROY when all administrative needs have expired</p> <p>(3) National Center For The Analysis Of Violent Crime [NCAVC]</p> <p>Computerized records and related indices maintained at FBI Academy in Quantico, Virginia and FBIHQ. Contents pertain, in any manner, to official FBI investigations into violent crime. Records encompass FBI violent crime case reports; Violent Criminal Apprehension Program case reports furnished by Federal, State and Local law enforcement agencies; research studies; and indices of trends, patterns, individuals who can provide assistance to the program, public record sources, and individuals whose records are maintained within the system</p> <p>DESTROY when 50 years old or upon termination of the program, whichever is later</p>		<p>NC1-65-82-04 Part E Item 13 (B)(1)</p> <p>NC1-65-82-04 Part E Item 13 (B)(2)</p> <p>N1-65-86-13</p>

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 916 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
13 continued	<p><b>C. Administrative Services Division</b></p> <p><b>(1) Financial Management System [FMS]</b></p> <p>Collects, stores and reports FBI financial information. FMS interfaces with other FBI systems in order to obtain this information. Major applications of FMS and applicable disposition authorities are as follows:</p> <p>(a) Budget Formulation</p> <p>DESTROY when 1 year old after close of fiscal year covered by budget in accordance with applicable provision of General Records Schedule [GRS]</p> <p>(b) General Ledger</p> <p>DESTROY when 6 years/3 months old in accordance with applicable provisions of General Records Schedule [GRS]</p> <p>(c) Purchasing</p> <p>DESTROY in accordance with applicable provisions of General Records Schedule [GRS]</p> <p>(d) Accounts Receivable</p> <p>DESTROY in accordance with applicable provisions of General Records Schedule [GRS]</p> <p>(e) Fixed Assets</p> <p>DESTROY after 10 years following adherence to restriction set forth in applicable provisions of the General Records Schedule [GRS]</p> <p>(f) Inventory Management</p> <p>DESTROY after 2 years following adherence to restrictions set forth in applicable provisions of the General Records Schedule [GRS]</p>	<p>GRS Part 5 Item 2a; Item 4 and Part 20 Item 3(A)</p> <p>GRS Part 7 Item 2 and Part 20 Item 3(A)</p> <p>GRS Part 3 Item 3 and Part 20 Item 3(A)</p> <p>GRS Part 6 All Items and Part 20 Item 3(A)</p> <p>GRS Part 3 Item 1 and Part 20 Item 3(A)</p> <p>GRS Part 3 Item 9 and Part 20 Item 3(A)</p>	

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 917 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
13 continued	<p>(2) Personnel / Payroll System</p> <p>Collects, stores and reports personnel / payroll information as required for employee compensation. Reports include management reports, audit reports, Government-mandated payroll data, personnel actions and statement of earnings. Major Sub-Systems of Personnel / Payroll System and applicable disposition authorities are as follows:</p> <p>(a) Payroll</p> <p>DESTROY in accordance with applicable provision of General Records Schedule [GRS]</p> <p>(b) Personnel</p> <p>DESTROY in accordance with applicable provision of General Records Schedule [GRS] provided requirements of the Federal Personnel Manual, Chapter 333, Section A-4 are observed</p> <p>(c) Applicant</p> <p>DESTROY in accordance with applicable provision of General Records Schedule [GRS]</p> <p>(d) Issued Personal Property</p> <p>DESTROY in accordance with the applicable provisions of General Records Schedule [GRS]</p> <p>(e) Training</p> <p>DESTROY in accordance with the applicable provisions of General Records Schedule [GRS]</p>	<p>GRS Part 2 All Items and Part 20 Item 3(A)</p> <p>GRS Part 1 All Items and Part 20 Item 3(A)</p> <p>GRS Part 1 Item 15 and Part 20 Item 3(A)</p> <p>GRS Part 4 All Items and Part 20 Item 3(A)</p> <p>GRS Part 1 Items 29(A); 29(B) and Part 20 Item 3(A)</p>	

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 918 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
13 continued	<p>(3) Miscellaneous Automated Systems</p> <ul style="list-style-type: none"><li>(a) Personnel Statistics System [STAT]</li><li>(b) Aviation Skills File [PILOT]</li><li>(c) Agent Answer Sheet [AAS]</li><li>(d) Career Development Program [CFP]</li><li>(e) Quantico Training Facilities File [QTF]</li><li>(f) Performance Appraisal Merit File [PAMPS]</li><li>(g) Payroll File [PAY]</li><li>(h) Electronic Reservations / Ticketing System Purchase Order File [ERTS]</li><li>(i) Accounting Voucher Files [VOU]</li><li>(j) Auto Inventory File [AUTO]</li><li>(k) Federal Procurement Data File [FPDS]</li><li>(l) Program Index File [IND]</li><li>(m) Cost Accounting System File [CAS]</li><li>(n) Property Accounting System File [PAS]</li></ul> <p>DESTROY when all administrative needs have expired</p> <p>D. Information Management Division [former Records Management Division]</p> <p>(1) Freedom of Information - Privacy Acts [FOI-PA] File</p> <p>DESTROY when all administrative needs have expired</p> <p>(2) File Automated Control System [FACS]</p> <p>Provides automated control of location of Case Files in Central Records System [CRS] and provides "Charge-Out" information for Case Files removed from CRS, including name and location of the requester. Also identifies personnel who control access to restricted Case Files/Serials.</p> <p>(a) Individual Transactions / "Charge-Outs"</p> <p>DESTROY when 15 years old or when all administrative needs have expired, whichever is later</p>	NC1-65-82-04 Part E Item 13 (CX)(1)	
		NC1-65-82-04 Part E Item 13 (DX)(1)	

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 920 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
13 continued	<p>(c) Information From Permanent Case Files</p> <p>PERMANENT: Transfer to NARA in 10 year blocks when 30 or 50 years old commensurate with NARA-approved disposition of Case File</p> <p>(d) System Documentation</p> <p>PERMANENT: Transfer to NARA with related Case Files in a format acceptable to NARA at the time of transfer of legal custody</p> <p>(2) Computerized Telephone Number File [CTNF] - Intelligence</p> <p>DESTROY when all administrative/investigative needs have expired</p> <p>F. Criminal Investigative Division</p> <p>(1) Organized Crime Information System [OCIS]</p> <p>Expert system which collects, analyzes, and correlates Organized Crime [OC] information obtained through investigations related to the FBI OC program. OCIS System is functional at FBIHQ and in all Field Offices</p> <p>(a) Information From Temporary Case Files</p> <p>REVIEW when related Case File is destroyed and DESTROY unless further retention is approved</p> <p>(b) Information From Permanent Case Files</p> <p>PERMANENT: Transfer to NARA in 10 year blocks when 30 or 50 years old commensurate with NARA-approved disposition of Case File</p> <p>(c) System Documentation</p> <p>PERMANENT: Transfer to NARA with related Case Files in a format acceptable to NARA at the time of transfer of legal custody</p> <p>(2) Terrorist Information System [TIS]</p> <p>Expert system which collects, analyzes, and correlates Case File information obtained through investigations relating to known or suspected terrorists and acts of terrorism. TIS System is functional at FBIHQ and in all Field Offices</p> <p>(a) Information From Temporary Case Files</p> <p>REVIEW when related Case File is destroyed and DESTROY unless further retention is approved</p>	<p>NC1-65-62-04 Part E Item 13 (E)(2)</p>	

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 921 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
13 continued	<p>(b) Information From Permanent Case Files</p> <p>PERMANENT: Transfer to NARA in 10 year blocks when 30 or 50 years old commensurate with NARA-approved disposition of Case File</p> <p>(c) System Documentation</p> <p>PERMANENT: Transfer to NARA with related Case Files in a format acceptable to NARA at the time of transfer of legal custody</p> <p>(3) Federal Statistics File [FED]</p> <p>Contains information on the final disposition (i.e., arrests, convictions, sentences, and court settlements) of FBI Case Files</p> <p>PERMANENT: Transfer to NARA in 10 year blocks when 30 years old</p> <p>(4) Organized Crime Statistics [ORC]</p> <p>Contains information (i.e., indictment, prosecution and conviction) related to organized crime figures who are the subjects of FBI Organized Crime Investigations</p> <p>PERMANENT: Transfer to NARA in 10 year blocks when 30 years old</p> <p>(5) Bank Robbery Statistics [BRU]</p> <p>Master File contains information relating to bank robberies occurring in the areas covered by FBI Field Offices. Information includes types of security utilized, race / sex of subjects, value of cash taken/recovered, related injuries, time of violation, population of location of offense, involvement of narcotics and interstate aspects</p> <p>PERMANENT: Transfer to NARA in 10 years blocks when 30 years old</p> <p>(6) Miscellaneous Automated Systems</p> <p>(a) Investigative Support Information System [ISIS]</p> <p>(b) Computerized Telephone Number File [CTNF] - Organized Crime / Gambling</p> <p>(c) Monthly Administrative Reports [MAR]</p> <p>(d) Narcotics Matter [NAR]</p> <p>(e) Procheck System [PRO]</p> <p>(f) Bank Fraud Statistics [BFR]</p> <p>(g) Gambling Information</p> <p>DESTROY when all administrative/investigative needs have expired</p>	<p>NC1-65-82-04 Part E Item 13(F)</p> <p>NC1-65-82-04 Part E Item 13(F)</p> <p>NC1-65-82-04 Part E Item 13 (F)</p> <p>NC1-65-82-04 Part E Item 13 (F)</p>	

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 923 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
13 continued	<p>(f) Shoe Print Reference File</p> <p>Reference file of shoe print patterns based on information from manufacturers. File is used to assist in identifying suspects from footwear impressions.</p> <p>DESTROY when all administrative/investigative needs have expired</p> <p>(g) National Fraudulent Check File</p> <p>Reference file of 50,000 signatures from fraudulent checks, stolen money orders and travelers checks. The file is used to compare signatures and associated cases where crimes have been performed in various jurisdictions</p> <p>DESTROY when all administrative/investigative needs have expired</p> <p>(h) National Stolen Coin File</p> <p>Reference file containing descriptive information and electronic images of valuable stolen and recovered coins. File is used to match stolen and recovered coins and identify owner</p> <p>DESTROY when all administrative/investigative needs have expired</p> <p>(i) Anonymous Letter File</p> <p>Collection of letters, notes, graffiti, messages which reflect threats, harassment, extortion, hate, kidnap threat, threat to contaminate, sexual threat, etc. which have been sent to public officials, agencies, businesses, or the general public. New material is compared to previously submitted specimens to establish a link</p> <p>DESTROY when all administrative/investigative needs have expired</p> <p>(j) Watermarks Standards File</p> <p>Collection of 45,000 records arranged alphabetically by name of watermark and trademarks and also includes the Lockwood Directory. File is used to determine the source of manufacture of paper</p> <p>DESTROY when all administrative/investigative needs have expired</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 924 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
13 continued	<p>(k) Smokeless Powder File</p> <p>File contains the physical dimensions of smokeless powders and is used for comparison with suspect smokeless powders</p> <p>DESTROY when all administrative/investigative needs have expired</p> <p>(l) Textile Fiber Reference Collection</p> <p>Collection of textile samples and physical properties used for both training and casework reference</p> <p>(m) Glass Reference File</p> <p>File of the optical and physical properties of glass. Purpose is to identify the frequency of occurrences</p> <p>DESTROY when all administrative/investigative needs have expired</p> <p>(n) National Automotive Paint File</p> <p>Collection of the original paint finishes arranged by make, model, year and use of specific paints and paint manufacturers. File includes most American made and imported cars, vans, and light trucks. Purpose is to identify the year, make and model of vehicles used in crimes</p> <p>DESTROY when all administrative/investigative needs have expired</p> <p>(o) Firearms Weapon Collection</p> <p>Inventory of 4,500 working weapons that are associated with a bar code. The weapons are used for side-by-side comparisons with weapons used in committing crimes. Weapons are also used to supply parts to make suspect weapons operational for test firings</p> <p>DESTROY when all administrative/investigative needs have expired</p> <p>(p) Weapon Disposition File</p> <p>Inventory of all weapons disposed of by the FBI</p> <p>DESTROY when all administrative/investigative needs have expired</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 925 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
13 continued	<p>(q) Ammunition File</p> <p>Inventory of 14,000 ammunition specimens with information on their components. Purpose is to identify evidence ammunition by manufacturer and origin</p> <p>DESTROY when administrative/investigative needs have expired</p> <p>(r) General Rifling Characteristics File</p> <p>Inventory of the characteristics of 18,000 expended bullets and cartridge cases. File is used to assist in determining possible makes and models of firearms which could have fired evidence bullets or cartridge cases</p> <p>DESTROY when administrative/investigative needs have expired</p> <p>(s) Forensic Lock And Key Reference File</p> <p>Data relating to the physical and numeric measurements of depth and width of key cuts. File is used for inter-comparisons of keys and locks and to identify key modifications</p> <p>DESTROY when administrative/investigative needs have expired</p> <p>(t) Casework Bullet Lead Analysis</p> <p>Data on the patterns and uniqueness of six elements found in bullet leads encountered during FBI Laboratory casework. The data is obtained from neutron activation analysis and inductively coupled plasma of bullet lead from cases and new boxes</p> <p>DESTROY when administrative/investigative needs have expired</p> <p>(u) Research Bullet Lead Analysis File</p> <p>Data on the patterns and uniqueness of six elements found in batches of bullet lead</p> <p>DESTROY when administrative/investigative needs have expired</p> <p>(v) Casework Glass Analysis File</p> <p>Data on the refractive index, patterns, and uniqueness of ten elements in glass found in FBI investigations. Characteristics are determined by inductively coupled plasma and refractive index analysis</p> <p>DESTROY when administrative/investigative needs have expired</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO:	PAGE 928 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
13 continued	<p>(w) Electrophoreses Testing Program</p> <p>Tracking program to assist in scheduling twelve serological tests that must be made and tracked or evidence submitted for serology type examinations. Previous genetic marker analyses are used for comparison.</p> <p>DESTROY when all administrative/investigative needs have expired</p> <p>(x) DNA Case Management System</p> <p>Inventory of the scientific characteristics of bodily fluids specimens furnished to the FBI Laboratory for DNA analysis. Data on completed cases are retained for comparison with current analyses to assist in determining identities of unknown subjects or victims</p> <p>DESTROY when all administrative/investigative needs have expired</p> <p>(y) Bomb File</p> <p>Data from FBI Laboratory analyses and reports prepared prior to May, 1987 concerning incendiary devices. File is used to search bomb components and case data</p> <p>DESTROY when all administrative/investigative needs have expired</p> <p>(z) Leg Wire File</p> <p>Data on the physical characteristics [i.e., color combinations, wire comparisons, wire gauge, etc.] of leg wires from blasting caps. Data is used to identify questioned leg wires found at bombing sites</p> <p>DESTROY when all administrative/investigative needs have expired</p> <p>(aa) Evidence Control Center System</p> <p>Case management, evidence tracking and statistical system used for relating multiple submissions to the appropriate case and assign submissions to the same examiner who handled prior casework and to assure evidence is consecutively numbered. File can produce statistical reports on demand</p> <p>DESTROY when all administrative/investigative needs — have expired</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 928 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
13 continued	<p><b>J. Inspections Division</b></p> <p><b>(1) Office Of Professional Responsibility [OPR] Case Tracking System</b></p> <p>Case management tracking system used to produce case opening sheets, updated case data sheets, case referral sheets, and master case index information in Classification 263 [OPR Matters] investigations and Classification 278 [Presidential Intelligence Oversight Board Violations] investigations. The information duplicates most of the information entered into the HQGI and / or FOIMS and is maintained as a separate system due to the sensitivity of pending cases and for investigative convenience. The OPR Case Tracking System is disposable under provisions of the General Records Schedule [GRS]</p> <p><b>DESTROY</b> when all administrative/investigative needs have expired</p> <p><b>(2) Polygraph Requests</b></p> <p>Database maintains an index and tracking system for all polygraph requests for FBI applicants, employee re-investigations, and Office of Professional Responsibility cases when warranted. System covers requests and examinations at FBIHQ and in Field Offices</p> <p><b>DESTROY</b> when 5 years old</p>	<p>GRS Part 23 Item 8</p>	
	<p><b>K. Criminal Justice Information System Division</b></p> <p><b>(1) Manual Fingerprint Identification Records</b></p> <p><b>(a) Civil Fingerprint Cards/Records</b></p> <p><b>DESTROY</b> all fingerprint cards and other corresponding manual indices when the records indicate that the individual has reached 75 years of age</p> <p><b>(b) Criminal Fingerprint Cards/Records</b></p> <p><b>DESTROY</b> all fingerprint cards, manual record information, and corresponding indices when records indicate that individual has reached 80 years of age or 7 years have elapsed since notification of individual's death</p> <p><b>(c) Fingerprint Minutiae Master File</b></p> <p><b>DESTROY</b> when all administrative needs have expired</p>	<p>N1-65-90-01 Item 1 (A)</p> <p>N1-65-90-01 Item 1 (B)</p> <p>NC1-85-82-04 Part E Item 13 (A)(2)</p>	

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 929 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
13 continued	<p>2) Automated Fingerprint Identification Records</p> <p>(a) Automated Identification System [AIS] [former Automated Identification Division System - AIDS]</p> <p>AIS records represent arrest and personal descriptive data on criminal fingerprint cards relating to first-offender arrests between 1983 - 6/89</p> <p>SYSTEM DISCONTINUED and merged into Identification Division Automated Services [IDAS] File - Effective June, 1989</p> <p>(b) IDAS File</p> <p>IDAS records represent complete criminal history and personal descriptive data on criminal fingerprint cards relating to arrests after 6/89 and also criminal justice activity on predecessor automated systems, i.e., CCH, AIDS and AIS</p> <p>(1) Identification Record or "Rap Sheet" Information</p> <p>PERMANENT: Offer to NARA on magnetic tape at end of calendar year when records indicate individual has reached 80 years of age or 7 years have elapsed since notification of individual's death.</p> <p>(2) System Documentation</p> <p>PERMANENT: Offer to NARA with first transfer of permanent records. Transfer system modifications annually with transfer of related records.</p> <p>(3) Fingerprint Cards, Fingerprint Minutiae, and Automated Indices</p> <p>DESTROY fingerprint cards, fingerprint minutiae, and automated indices when records indicate individual has reached 80 years of age or 7 years have elapsed since notification of individual's death.</p> <p>(4) Administrative Information</p> <p>DESTROY Administrative Segments when no longer needed for current use in accordance with applicable provisions of General Records Schedule [GRS]</p>	<p>N1-65-90-01 Item 2(A)</p> <p>N1-65-90-01 Item 2(B)</p> <p>N1-65-90-01 Item 2(C)</p> <p>GRS Part 23 Item 3(A), 3(B) and 3(C)</p> <p>N1-65-90-01 Item 3(D)</p>	

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**REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION**

**JOB NO.**

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
13 continued	<p>L. Office Of Public And Congressional Affairs [OPCA]</p> <p>(1) FBI Mailing List</p> <p>DESTROY when all administrative needs have expired</p> <p>(2) Uniform Crime Reporting System</p> <p>TRANSFERRED to Criminal Justice Information Services Division - Effective June, 1992. See Item 13 (K)(4) for disposition of UCR electronic records</p> <p>(3) OPCA Project And Mail Tracking System</p> <p>System includes information on mail and / or projects tracked within OPCA, i.e., 1) Requesters' Name; 2) Company; 3) Address; 4) Subject; 5) Person Assigned To; 6) Communication Date; 7) OPCA Deadline; 8) Reminder Date; 9) Person Forwarded To; 10) Date Forwarded; 11) Recipient; 12) Comments; and 13) Completed Date.</p> <p>OPCA Tracking System is disposable under provisions of the General Records Schedule [GRS]</p> <p>DESTROY individual records 90 days after administrative needs have expired</p> <p>(4) OPCA Research Unit Tracking System</p> <p>System includes information on mail and / or projects tracked within the OPCA Research Unit, i.e., 1) Requesters' Name; 2) Company; 3) Address; 4) Subject; 5) Type of Request; 6) Deadline; 7) Classification; 8) Date Logged; 9) Person Assigned To; 10) Date Completed; 11) Response Pages; 12) Enclosures; 13) Type of Response; 14) Outgoing Signature; and 15) Comments.</p> <p>OPCA Research Unit Tracking System is disposable under provisions of the General Records Schedule [GRS]</p> <p>DESTROY individual records 90 days after administrative needs have expired</p> <p>(5) Automated Address System</p> <p>Date base of names and addresses of individuals who receive the publication entitled "Conducting Research In FBI Records"</p> <p>DESTROY individual records when updated or superseded</p>	<p>NC1-85-82-04 Part E Item 13 (I)(1)</p> <p>GRS Part 23 Item 8</p> <p>GRS Part 23 Item 8</p>	

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 932 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
13 continued	<p>(6) Research Unit Library Listing</p> <p>Data base contains a complete bibliographic citation for each FBI-owned book located in the Research Unit</p> <p>DESTROY individual records when updated or superseded or when corresponding book / publication is removed from FBI collection</p> <p>(7) Media Regulars</p> <p>Data base contains professional information on all media people, i.e., reporters, who have regular contact with the OPCA Data base is disposable under provisions of the General Records Schedule [GRS]</p> <p>DESTROY individual records when updated or superseded</p> <p>(8) SAC and ASAC List</p> <p>Data base maintains the current list of all Special Agents in Charge [SAC] and Assistant Special Agents in Charge [ASAC]</p> <p>DESTROY individual records when updated or superseded</p> <p>(9) Field Office Media Representatives</p> <p>Data base contains professional information on all media people, i.e., reporters, who have regular contact with FBI Field Offices</p> <p>DESTROY when individual records are updated or superseded</p> <p>(10) Authors</p> <p>Data base contains basic information on all articles submitted to the OPCA Publications Staff. Information includes 1) Author, 2) Address or Unit [if FBI], and 3) Date Received</p> <p>DESTROY when individual records are updated or superseded</p>	GRS Part 23 Item 8	

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 933 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
13 continued	<p>(11) "Law Enforcement Bulletin" Articles</p> <p>Automated index on all "Law Enforcement Bulletin" article including 1) Author, 2) Article, 3) Title, and 4) Issue Citations. Permanent electronic records must be maintained in accordance with Title 36, Code of Federal Regulations, Part 1234, Subpart 28</p> <p>PERMANENT: Transfer to NARA in 10 year blocks with the associated issues of the "Law Enforcement Bulletin" when the most current of the issues being transferred is 30 years old [NC1-65-82-04, Part E, Item 10 (A)(2)]</p> <p>(12) Topics Of FBI Director's Speeches</p> <p>Automated index containing information on all speeches written by the Speech Unit / FBIHQ for the Director. Entries include 1) Date of Speech, 2) Topic, and 3) Audience Addressed. Permanent electronic records must be maintained in accordance with Title 36, Code of Federal Regulations, Part 1234, Subpart 28</p> <p>PERMANENT: Cut-off with tenure of the Director, or every 10 years whichever is sooner. Transfer automated index to NARA with the associated speeches [NC1-65-82-04, Part E, Item 11]</p> <p>(13) Speech Invitations To The FBI Director</p> <p>Automated index containing information on all speech invitations received by the Director. Entries include 1) Date of Invitation, 2) Topic 3) Audience, and 4) Notation Re: Acceptance/Declination. Permanent electronic records must be maintained in accordance with Title 36, Code of Federal Regulations, Part 1234, Subpart 28</p> <p>(a) Accepted Invitations</p> <p>PERMANENT: Cut-off with tenure of the Director, or every 10 years whichever is sooner. Transfer automated index to NARA with the associated speeches [NC1-65-82-04, Part E, Item 11]</p> <p>(b) Declined Invitations</p> <p>DESTROY declined invitations at time of transfer at NARA of accepted invitations and associated speeches</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 934 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
13 continued	<p>(14) Letters [Special Correspondence Unit]</p> <p>Tracking system contains information about each letter or inquiry received by the Special Correspondence Unit [including Congressional inquiries and substantive mail] requiring a response from FBI Director. Entries include 1) Sender, 2) Recipient, 3) Date Received, 4) Subject, 5) Person Assigned To, 6) Deadline Date, and 7) Typist Permanent electronic records must be maintained in accordance with Title 36, Code of Federal Regulations, Part 1234, Subpart 28</p> <p>PERMANENT: CUT-OFF when 10 years old. Transfer to NARA in 10 year blocks when the newest information is 10 years old</p> <p>(15) Letters [General Correspondence Unit]</p> <p>Tracking system contains information about each letter received by the General Correspondence Unit. Entries include 1) Sender, 2) Recipient, 3) Date Received, 4) Subject, 5) Person Assigned To, 6) Deadline Date, and 7) Typist</p> <p>CUT-OFF at the end of each calendar year. Hold one (1) year and DESTROY</p>		
14	<p><b>BULKY EXHIBITS AND ENCLOSURES BEHIND FILE [EBF]</b></p> <p>Textual and non-textual materials that are too voluminous to be incorporated as part of the Case File and consequently are maintained separately either directly behind the Case File or in Bulky File Rooms at FBIHQ or in the Field Offices</p> <p>Dispose of in accordance with the disposition of the related Case File EXCEPT for materials [subpoenaed, donated or seized] as evidence which the FBI must return to the owner</p> <p>Bulky Exhibits and EBFs at FBIHQ, designated for transfer to NARA, will be reviewed by the FBI 10 years after the date of the last substantive Serial in the Case File. All Bulky Exhibits and EBFs that NARA determines do not have sufficient value to warrant archival retention will be destroyed when all legal purposes have expired</p>	NC1-65-82-04 Part E Item 14	
15	<p><b>GENERAL RECORDS SCHEDULES [GRS]</b></p> <p>GRS Part 1, Items 25 - 28 and 31 - 33, and GRS Parts 2, 3, 4, 5, 6, 7, 14, 16, 18, 19, 20, 21 and 23 have been reviewed and disposition instructions have been included in this schedule</p>		

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**PART F**

**IMPLEMENTATION OF SYSTEMATIC  
SAMPLE**

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 935 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
	<p align="center"><b>PART F</b> <b>IMPLEMENTATION OF SYSTEMATIC SAMPLES</b></p> <p>A sample of cases consists of a relatively small number of records selected from a larger number in such a way that accurate generalizations about the larger collection of Case Files can be derived from the characteristics of the sampled Case Files. This Records Disposition Schedule provides for Systematic Samples, based on a specified numerical ratio and involve a sample size, a sampling ratio, and a random begin point. For example, Class X has 11,595 Case Files and the sample size is 2,500. The sample ratio is obtained by dividing the sample size [2,500] into the total number of Case Files [11,595] and equals 4.6. The random begin point always lies between 1 and the sampling ratio. A table of random numbers will be consulted to determine this random begin point. If the begin point is 3, then the first Case File to be selected is 3 and every fifth Case File would be selected until a total of 2,500 Case Files are identified. The random number start should be changed each time after 20% of the sample has been selected. Any random number between the begin point and the sampling ratio can be selected.</p> <p>If a Case File selected in a Systematic Sample is missing or is a single Section Case File containing material "Sealed" or "Set-Aside" under the Federal Youth Corrections Act, Federal Juvenile Delinquency Act or a Federal District Court "Set-Aside" Order, a substitute Case File will be selected. When the Case File number is ODD, the next extant Case File will be substituted; when the Case File number is EVEN, the last previous extant Case File will be substituted. The FBI will consult with NARA regarding the disposition of any Multi-Section Case File or Exceptional Case File in a Systematic Sample which contains "Set-Aside" materials.</p> <p>This Records Disposition Schedule provides for two (2) types of Systematic Samples. Evidential Samples are taken to document various policies, procedures, and investigative techniques adopted by the FBI. Informational Samples are taken to capture data on significant individuals, organizations, events or other topics which will be of interest to future researchers.</p> <p>When preparing permanent records for transfer to NARA, the FBI will identify and segregate the sampled cases first. Any additional permanent records, such as Multi-Section Case Files, will be separated only after the sample has been taken. Thus any Multi-Section Case Files selected as a part of the sample will remain a physical part of the sampled records.</p> <p>The following is a list of schedule items from Parts B and D that provides for either a Systematic Evidential or Systematic Informational Sample of Case Files initiated before 1978. The size of the sample is indicated after the schedule item. The size of samples of Case Files initiated after 1977 will be determined by the Archivist of the United States when the FBI begins planning transfer of the sample Case Files.</p>		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 936 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS U. ONLY)
	<b>PART B HEADQUARTERS SAMPLE OF CASE FILES INITIATED BEFORE 1978</b>		
	<b>Classification - (Item) Sample Size</b>		
	1 - (4) 500		
	2 - (4) 115		
	4 - (4) 24		
	5 - (4) 20		
	7 - (4) 1,500		
	9 - (4) 1,500		
	15 - (4) 1,500		
	17 - (4) 500		
	19 - (4) 62		
	23 - (4) 95		
	25 - (4) 1,500		
	26 - (4) 1,500		
	28 - (4) 217		
	29 - (4) 1,500		
	31 - (4) 1,500 Case Files From Each Decade Beginning With 1922		
	39 - (4) 1,500		
	40 - (4) 1,500 Case Files Initiated After 1959		
	41 - (4) 38		
	42 - (4) 500 Case Files Initiated Prior To 1979		
	43 - (4) 500		
	44 - (4) 1,500 Case Files From Each Decade Beginning With 1978		
	45 - (4) 500 From Textual [Excluding Microfilm] Case Files		
	46 - (4) 1,500		
	47 - (4) 500		
	49 - (4) 500		
	51 - (4) 26		
	52 - (4) 500		
	58 - (4) 1,500		
	64 - (4) 1,500 Case Files Initiated After 1950		
	65 - (4) 2,500 Case Files Initiated Between 1940 And 1977		
	70 - (4) 1,500		
	73 - (4) 500		
	74 - (4) 134		
	75 - (4) 89		
	76 - (4) 2,500		
	77 - (4) 1,500		
	78 - (4) 20		
	79 - (4) 500		
	82 - (4) 500		
	86 - (4) 163		
	87 - (4) 1,500		
	88 - (4) 500		
	89 - (4) 1,500		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 937 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
	<b>PART B HEADQUARTERS SAMPLE OF CASE FILES INITIATED BEFORE 1978 - continued</b>		
	<b>Classification - (Item) Sample Size</b>		
	90 - (4) 1,500 From Textual [Excluding Microfilm] Case Files		
	91 - (4) 1,500		
	92 - (4) 1,500		
	93 - (4) 500		
	95 - (4) 500		
	96 - (4) 252		
	97 - (4) 1,500		
	98 - (4) 500		
	100 - (4) 2,500 Case Files From Each Decade Beginning With 1939		
	101 - (4) 2,500		
	103 - (4) 51		
	105 - (4) 500		
	108 - (4) 118		
	114 - (4) 28		
	115 - (4) 321		
	116 - (4) 500 Case Files Initiated After 1953		
	118 - (4) 1,500		
	120 - (4) 500		
	121 - (4) 1,500		
	122 - (4) 255		
	123 - (4) 1,500		
	124 - (4) 500		
	126 - (4) 39		
	128 - (4) 500		
	130 - (4) 20		
	131 - (4) 86		
	132 - (4) 20		
	133 - (4) 20		
	138 - (4) 1,500		
	139 - (4) 500		
	140 - (4) 2,500		
	141 - (4) 20		
	142 - (4) 20		
	143 - (4) 72		
	144 - (4) 24		
	145 - (4) 500		
	146 - (4) 20		
	147 - (4) 500		
	148 - (4) 25		
	149 - (4) 500		
	151 - (4) 1,500		
	152 - (4) 20		
	153 - (4) 48		

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REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	PAGE 938 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
	<b>PART B</b> <b>HEADQUARTERS SAMPLE OF CASE FILES INITIATED</b> <b>BEFORE 1978 - continued</b>  Classification - (Item)    Sample Size  157 - (4)                      2,500 159 - (4)                      225 160 - (4)                      131 162 - (4)                      181 163 - (4)                      500 165 - (4)                      1,500 166 - (4)                      2,500 167 - (4)                      42 168 - (4)                      53 174 - (4)                      397 178 - (4)                      20 180 - (4)                      20 181 - (4)                      20 182 - (4)                      195 183 - (4)                      1,500 184 - (4)                      30 186 - (4)                      13 190 - (4)                      500 191 - (4)                      51 192 - (4)                      12 194 - (4)                      101 196 - (4)                      1,500 197 - (4)                      20 198 - (4)                      1,500 200 - (4)                      235 202 - (4)                      1,500 206 - (4)                      31 207 - (4)                      28  <b>PART D</b> <b>FIELD OFFICE SAMPLE OF CASE FILES</b> <b>INITIATED BEFORE 1978</b>  100 - (4)                      2,500    From Each Decade Beginning With 1939 From Los Angeles And Chicago Field Offices 5,000    From New York City Field Offices 134 - (4)                      2,500    From New York City, Washington, Los Angeles, San Francisco, St. Louis and Chicago Field Offices 137 - (4)                      2,500    From New York City, St. Louis, Los Angeles, Chicago, Newark And Detroit Field Offices 157 - (4)                      2,500    From New York City, New Orleans And Jackson Field Offices		

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## **APPENDIX 1**

### **MEMORANDUM OF AGREEMENT BETWEEN DIRECTOR OF THE FBI AND ARCHIVIST OF THE UNITED STATES**

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### **MEMORANDUM OF UNDERSTANDING REGARDING FBI IMPLEMENTATION OF EXECUTIVE ORDER 12958 ON CLASSIFICATION**

## **Memorandum of Agreement Between the Federal Bureau of Investigation and the National Archives and Records Administration**

This memorandum of agreement defines the procedures and methodology that will be employed by the National Archives and Records Service (NARS) and the Federal Bureau of Investigation (FBI) to update the 1981 retention plan for FBI records

### **GENERAL PRINCIPLES**

1. This memorandum of agreement is intended to complement the 1981 retention plan and does not supersede any reporting requirements established by that plan or Federal law, and the Federal Property Management Regulations.
2. At periodic intervals, not to exceed 5 years, NARS will monitor the adequacy of disposition standards contained in the 1981 retention plan and will propose modifications to reflect changes in nature, content, and arrangement of FBI records, including the establishment of new file classifications in the FBI Central Records System.
3. NARS will base its periodic reviews on the examination of documentary material, including manuals, handbooks, and other administrative issues; double zero (00) files, investigative case files, including files accumulated by FBI Headquarters, FBI Field Offices and Legal Attaches, and other appropriate documents, file or records systems.
4. The FBI will inform NARS on a timely basis of any changes in the nature of the activity, reporting requirements, or supporting legislation which would affect the retention criteria established in 1981.
5. The FBI will provide NARS archivists with complete access to FBI documentary material, subject only to the restrictions and conditions that governed NARS access in 1981, as modified by legislation, regulation, court action, or agreement between NARS and the FBI.

### **DRAWING THE SAMPLE**

In order to sample case files created after 1977, as specified on page 297 of the SF-115 included as Part VI of the 1981 Schedule, and to permit the timely disposition of records authorized for destruction, the following procedures will be followed:

1. The sampling period will cover thirty years, from 1978 through 2008, and will be subdivided into three ten-year periods in order to parallel FBI retention requirements for Office of Origin case files.
2. The sample size for both evidential and informational samples will be the same as for the pre-1978 period unless modified by re-evaluation. NARS will determine the sample size for those classifications opened after 1977 as described elsewhere.
3. Each year the FBI will provide NARS with the number of case files opened in those classifications to be sampled. At the end of each ten-year period (1988, 1998, 2008) NARS will provide the FBI with the random starting point, sampling ratio, and specific case files designated for retention in the sample(s).

4. The FBI will use the sampling information NARS provides to identify case files designated for retention in the sample(s) and take appropriate action to ensure their permanent retention and eventual transfer to NARS.

#### **MONITORING ADEQUACY AND UPDATING OF 1981 SCHEDULE**

1. In 1986 NARS will conduct a comprehensive review of FBI records to accomplish the following objectives:

Develop retention criteria for records designated "Disposal Not Authorized" in the 1981 Schedule

Develop retention criteria for file classifications and records systems created after 1981.

Determine if the retention criteria for any of the records covered by the 1981 Schedule warrant revision in light of changes in the nature of the activities they reflect or changes in reporting requirements.

Determine if additional general exceptional case criteria are needed to ensure the permanent retention of all historically valuable case files.

Confirm that all record material accumulated by high Bureau officials continues to be filed in the Central Records System.

2. NARS will employ the methodology used to develop the 1981 Schedule in preparing disposition instructions for file classifications designated "Disposal Not Authorized" and for classifications and other records systems created after 1980. This includes, but is not necessarily limited to, review of relevant administrative issuances, 00 files for each file classification at issue, following review and evaluation of sample Headquarters, Field Office, and Legal Attache case files which NARS selects randomly. This activity will occur at five-year intervals, beginning in 1986.

3. NARS will review the 1981 Schedule at five-year intervals, beginning in 1986, at which time archivists will review the post-1981 segments of the 00 files for all file classifications for which retention criteria have been developed. NARS archivists will review randomly selected Headquarters, Field Office, and Legal Attache case files for those classifications where the review of the 00 files indicates that examination of case files is warranted.

4. Validation of the criteria developed in 1981 for exceptional cases involves NARS providing the FBI with a list of significant cases. The FBI will inform NARS whether these cases have been designated as permanent under the exceptional case criteria. In addition, the FBI will provide NARS with the following information for each case file: file classification at Headquarters and Office of Origin, number of serialized documents, and the file size (number of sections).

5. At five-year intervals, beginning in 1986, NARS archivists will interview Assistant Directors and/or higher Bureau officials to confirm that all FBI records are properly identified and scheduled.

6. The FBI will assist NARS in carrying out the review outlined above by providing NARS archivists with complete access to the records, subject only to the restrictions in force in 1981 (unless otherwise modified by legislation, regulations, court action or agreement between NARS and the FBI). In addition, the FBI will provide NARS with accurate up-to-date information concerning the number of cases opened at Headquarters and in each Field Office for each file classification of the Central Records System, the number of multi-section Headquarters case files in each classification, and other basic data needed to appraise FBI records. The FBI will work with NARS in determining if Field Office files to be sampled are best examined on-site or sent to FBI Headquarters.

7. NARS will conduct its review in a timely manner and promptly provide the FBI with proposed disposition instructions for file classifications and records systems not covered by the 1981 Schedule as well as suggestions for other changes which NARS deems advisable. Within sixty days of receipt of this material the FBI will submit to NARS a "Request For Records Disposition Authority" (Standard Form 115) that incorporates NARS recommendations. Any disagreements the FBI has with the proposed disposition instructions will be documented in writing.

#### NAMED EXCEPTIONAL CASES

1. From time to time, NARS may add names to the Named Exceptional case list developed in 1981. The FBI will determine if case files exist for these Named exceptional cases and provide NARS with the following information for each case file: file classification at Headquarters and Office of Origin, number of serialized documents, and file size (number of sections). NARS will provide to the FBI sufficient identifying information about each Named Exceptional case so that a thorough search may be conducted,

2. The updating of the Named Exceptional case list will be done annually, beginning in 1984.

/s/ Robert M. Warner

ARCHIVIST OF THE UNITED STATES

Date August 10, 1984

/s/ William H. Webster

DIRECTOR, FEDERAL BUREAU  
OF INVESTIGATION

Date September 4, 1984

## Memorandum



To : Director Freeh

Date 7/24/95

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From :   
General Counsel

Subject: MOU Regarding FBI Implementation of Executive Order  
12958 on Classification

**PURPOSE:** To transmit for your review and signature the Memorandum of Understanding between the Information Security Oversight Office and the FBI concerning the implementation of the new executive order on classification.

**RECOMMENDATION:** OGC recommends that you sign the attached MOU.

**DETAILS:** The attached MOU provides that the FBI's Central Records System and the Electronic Surveillance Indices are exempt from the automatic declassification provisions of the new Executive Order. Essentially, this results in the removal of all FBI records which contain classified information from the automatic declassification provisions. In return, the FBI agrees to establish an additional team to conduct a systematic classification review of those records. This MOU is essentially the same as the MOU that you approved previous -- the primary change is that it will be signed by Steven Garfinkel, Director of ISOO, rather than by either the National Security Advisor or the White House Counsel. To address our concern that it be clearly established that this MOU is consistent with, and an appropriate interpretation of, the new Executive Order, the MOU contains the statement that the "Assistant to the President for National Security Affairs has reviewed, and concurred in, this Memorandum of Understanding on behalf of the President."  Deputy Legal Adviser, National Security Counsel, approved the

language in the MOU, and [ ] the NSC staff person who had primary responsibility for EO 12958, advised me that [ ] [ ] concurred in the MOU, as stated above. The decision to have the MOU executed by Garfinkel is consistent with the terms of the new Executive Order, which grants the power to the Director of ISOO, inter alia, to oversee agency actions to ensure compliance with EO 12958.

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The Addendum to the MOU was drafted by the Information Resources Division in response to a request by Steven Garfinkel that the FBI set forth how it intended to comply with its agreement to engage in systematic review and declassification of the material exempted from automatic declassification under the MOU.

INFORMATION SECURITY OVERSIGHT OFFICE --  
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM OF UNDERSTANDING  
REGARDING EXECUTIVE ORDER 12958

Steven Garfinkel, Director of the Information Security Oversight Office, and Louis J. Freeh, Director of the Federal Bureau of Investigation, hereby agree as follows:

WHEREAS, Executive Order 12958 on Classified National Security Information, signed by the President on April 17, 1995, contains a provision for the automatic declassification of certain information; and,

WHEREAS, under this Executive Order agency heads may exempt from automatic declassification any specific file-series of records where the release of the information contained in that series would almost invariably violate a statute; and,

WHEREAS, the Federal Bureau of Investigation has published in the Federal Register 16 systems of records which are protected from disclosure under the Privacy Act, Title 5, United States Code, Section 552a; and,

WHEREAS, the release of records of individuals from these systems would therefore violate the Privacy Act;

The parties agree that two of these systems. The Central Records System, as described in 58 Federal Register 51858-51872 (October 5, 1993) and the Electronic Surveillance Indices, as described in 57 Federal Register 8462 (March 10, 1992), are exempt file series from the automatic declassification provisions of the new Executive Order.

This agreement is based upon the parties' determination that the Privacy Act would preclude substantially the automatic release of declassified information contained in these two systems; that due to the nature of these filing systems, there is a relatively small proportion of classified information which is contained throughout voluminous records; that it is impractical to review all such records within the time period specified in the new Order; and that substantial harm to the national security could result from the inadvertent automatic declassification of certain information contained in those systems.

The parties further agree, that to accomplish the goal of the Executive Order of declassification and release of as much information as possible without compromising national security, the Federal Bureau of Investigation will establish an additional unit or team which will be responsible for the systematic review and declassification of information which is determined to be of historical interest; and the Federal Bureau of Investigation will

provide the National Archives and Records Administration (NARA) with timely detailed declassification guidelines which will enable NARA to declassify as many accessioned classified FBI records as is possible consistent with the provision of the new Executive Order. An Addendum to this Memorandum of Understanding sets forth the continuing process by which the FBI will satisfy this commitment.

The Assistant to the President for National Security Affairs has reviewed, and concurred in, this Memorandum of Understanding on behalf of the President.

July 31, 1995

Date

/s/ Steven Garfinkel

Steven Garfinkel, Director  
Information Security Oversight  
Office

July 25, 1995

Date

/s/ Louis J. Freeh

Louis J. Freeh, Director  
Federal Bureau of  
Investigation

FBI ADDENDUM TO MEMORANDUM OF UNDERSTANDING  
RE: EXECUTIVE ORDER 12958

In the spirit of EO 12958, the FBI is allocating 34 additional paralegal specialists or analysts to review national security information for release to the public through accession to the National Archives and Records Administration (NARA), the Freedom of Information-Privacy Acts (FOIPA), and other mediums. This commitment of additional personnel for declassification review increases both the FBI's efficiency in response to the new EO as well as in providing previously classified information to the public.

Using these additional resources, the FBI is establishing a Historical Declassification Review Team (HDRT). This team will consist of 12 paralegal specialists as well as two other senior paralegal specialists who will serve as a coordinator and supervisor. The Team will be trained and in place by the effective date of EO 12958. HURT'S sole responsibility will be the review of nonexempt FBI classifications or files in accordance with Section 3.4.

HDRT's first major project will be the declassification review of the 176 classification series. This classification was established in 1968 to investigate possible violations of the anti-riot provisions of the Civil Rights Act of 1968. Investigations included individuals or groups believed to have crossed national or state to state boundaries to participate in civil disorder, or groups or individuals who demonstrated the use of firearms or incendiary devices with the knowledge that such might be used in a civil disorder.

Cases or subjects in the 176 classification include persons associated with the New Left of the 1960s, the Black Panther Party, protest demonstrations at the 1968 Democratic Party Convention, anti-war protests. Students for a Democratic Society, and the American Indian Movement.

A NARA study determined that these records possess a high degree of research potential in political, social and ethnic/racial studies.

The 176 classification consists of 105 cubic feet or 236,250 pages of information. This measurement is based upon those files which were opened during and prior to 1975. The files are likely to contain some exempt information within largely nonexempt material. Using the average rate for

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FBI ADDENDUM TO MEMORANDUM OF UNDERSTANDING  
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processing such material, the FBI should be able to process at least 100,000 pages of this material by May 1, 1996. We expect, however, that the rate of processing this older material will be achieved at an earlier date. These files will be accessioned to NARA after completion of the classification review for greater access by researchers.

The FBI will maintain close liaison with NARA to determine and prioritize for review those subject matters most important to researchers. HDRT, in coordination with the FBI's Archival Unit, will process these records for immediate accession to NARA.